

**STUDENT ASSISTANCE FOUNDATION OF MONTANA
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

August 11, 2009
2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Call for Public Comment on any Agenda Items or Other Items**
- 4. Update on Current Industry Issues**
 - FY 10-11 Federal Budget/Direct Loans
- 5. Reports on SAF Business Items**
 - Year to Date Volume and Financial Performance
 - ASA Issue
- 6. Board Action Items**
 - Certificate Designating Authorized Signatures
 - Amendment to 403(b) Plan to Include Roth Plans
 - Corporate Restructuring – Immediate Needs
 - Potential to Sell or Lease 2 Acres of SAF Land in Sleeping Giant Addition
- 7. SAF Committee Reports**
 - Audit Committee
 - Programs Committee
 - Nominating Committee
 - Executive Committee
- 8. Report on MHESAC Items**
- 9. Items from Board Members**
- 10. Next Board Meetings**
 - August 27, 2009 Joint MHESAC/SAF Board Call – 2:00 p.m.
 - September 17, 2009 – SAF Board Meeting – 8:30 a.m. – Helena
 - October 8, 2009 – SAF Board Call – 2:00 p.m.
- 11. Adjournment**