

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

October 8, 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 Issues**
  - FY 10-11 Federal Budget/Direct Loans
  - Incorporating TRU STudent Inc.
  - Meetings with AES and Direct Loan Servicing
  - Inquiries from firms about partnering or pursuing a joint venture with SAF's servicing operations
- 5. Reports on SAF Business Items**
  - Year to Date Volume and Financial Performance
- 6. Board Action Items**
  -
- 7. SAF Committee Reports**
  - Audit Committee
  - Programs Committee
- 8. Report on MHESAC Items**
- 9. Items from Board Members**
- 10. Next Board Meetings**
  - November 5, 2009 – SAF Board Meeting – 8:30 a.m. - Helena
  - December 3, 2009 – SAF Board Conference Call – 2:00 p.m.
- 11. Adjournment**