

STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
AGENDA
January 18, 2018
8:30 a.m.

1. **CALL TO ORDER**
2. **ROLL CALL AND INTRODUCTIONS**
3. **CALL FOR GENERAL PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - a. Consideration of 10-26-17 Board Conference Call Minutes (Item 4a)
5. **POTENTIAL ACTION ITEMS**
 - a. SAF Audit Committee Items
 - i. Update on FY 18 Auditor Selection
 - b. Update on Strategic Planning Project
 - c. Consideration of 12- 2017 Expired Board member Term Renewal
 - d. Discussion of Board Member/Officer Potential Changes (Item 5c)
 - ***Board Acceptance of Committee Reports***
 - ***Public Comment on Potential Action Items***
 - ***Board Discussion and Action (if any) on Potential Action Items***
6. **UPDATES TO BOARD**
 - a. Update on Locating Office Space
 - b. Update on Federal, Political and Legislative Items (Item 6b)
 - c. Update on AES System Clean-up Issue (Item 6c)
 - d. Management's Recommended Changes to SAF's FY18 Strategic Direction – NA
 - e. Sale of Sleeping Giant Property - NA
 - f. Update on MHESAC
 - g. Update on Reach Higher Montana Items (Item 6g)
 - h. Update on Tru Student – No Change
 - i. Update on Business Development Items
7. **QUESTIONS ON PERFORMANCE REPORTS**
 - a. SAF Performance Reports
 - i. FY18 YTD SAF Strategy Check-up (Item 7ai) – Scott
 - ii. FY18 YTD SAF Financial Statements, Narrative and Comparison to FY18 Forecast – (Item 7a ii) - Jolene
 - iii. Updated FY 18 and 12 mos Forecasts (Item 7a iii)- Jolene
 - iv. Report on 12 mos. SAF & Tru Student Projected Cash and Liquid Asset Position- (Item 7a iv) – Jolene
 - b. Operations Reports
 - i. Report on HR Matters and Staffing Plan – (Item 7b i)- Jolene
 - ii. Report on Operations and CIS/IT Activities (Item 7b ii) – Scott
 - iii. Update on “ New” SAF-MHESAC Escrow – (Item 7b iii) –Jolene
 - iv. Update on Reserve for Proceeds of Building Sale - No Change

8. OTHER ITEMS FROM BOARD MEMBERS

9. UPCOMING MEETING SCHEDULE

- January 18,2018 – Board Strategic Planning Work Session
- April 12, 2018 – SAF Board Meeting – 8:30 a.m. – Helena

10. ADJOURNMENT (10:15 a.m)

EXECUTIVE SESSION