

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

May 7, 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**
 - a. FY 10-11 Federal Budget
 - b. Update on Federal programs to ensure "access" to student loans
 - c. Update on Federal programs to enhance market liquidity
 - Federal Reserve Programs
 - TALF
 - PPIP
 - Congressional Initiatives for Tax-exempt Municipal Bonds
 - d. Report on Montana Legislative Items
 - SJ9 (Student Loan Study Bill)
 - HB 384 (Open Meeting/ Volume Cap Bill)
- 5. Report on SAF Business Items**
 - SAF FY 09 Performance Overview
- 6. SAF Committee Reports**
 - Audit Committee
- 7. Report on MHESAC Items**
 - NA
- 8. Items from Board Members**
- 9. Next Board Meetings**
 - June 4, 2009 SAF Board Conference Call – 2:00 p.m.
 - June 25, 2009 SAF Annual Meeting – 8:30 a.m.- Helena
- 10. Adjournment**