

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

October 30, 2012  
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. **Committee Reports**
  - a. **Audit Committee Report**
    - Review of SAF Form 990 (Item 4a)
    - Update on RFP for Audit Services
  - b. **Programs Committee Report**
    - Review of Programs Strategic Plan (Item 4b)

***Board Action, if Any, on Committee Reports or Recommendations***
5. **Update on Current Projects**
  - Federal Update - Jim

***Board Action, if Any, on Current Projects***
6. **Operations Items**

***Board Action, if Any, on Operation Items***
7. **Board Governance Items**
  - Update on Student Member Recruitment

***Board Action, if Any, on Current Projects***
8. **Strategic Issues**

***Board Action, if Any, on Current Projects***
9. **Update on Tru Student Items**
10. **Update on MHESAC Items**
11. **Items from Board Members**
12. **Next SAF Board Meetings**
  - November 21, 2012 – SAF Board Call or E-mail – 2:00 p.m.
  - December 27, 2012 – SAF Board Call or E-mail – 2:00 p.m.
  - January 17, 2013 – SAF Board Meeting – 8:30 a.m. - Helena
13. **Adjournment**