

**STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
September 16, 2014
2:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. SAF OPERATIONS ITEMS**
 - a. Questions on FYTD 15 SAF Strategy Checkup – Simon (Item 4a)
 - b. Questions on FYTD 15 SAF Financial Statements – Jolene (Item 4b)
 - c. Questions on FYTD 15 Cash Flow Update Report – Jolene (Item 4c)
 - d. Update Report on SAF and Tru Student Business Development - Bruce
 - e. Board Consideration of Listing of Sleeping Giant Property – Jim (Item 4e)

- Board Discussion and Action (if any) on Operation Items
- 5. EXECUTIVE SESSION – Discussion of Strategic Items**
- 6. Tru Student Annual Shareholder Meeting- 3:00 p.m.**
 - a. Report from Tru Student
 - b. SAF Election of Tru Student Board Members
- 7. OTHER ITEMS FROM BOARD MEMBERS**
- 8. UPCOMING MEETING SCHEDULE**
 - October 7, 2014 SAF Board Meeting – 8:30 a.m. – Helena
 - November 25, 2014 – SAF Board Email Update
 - December 23, 2014 – SAF Board Email Update
- 8. ADJOURNMENT**