



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Governor

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Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

January 23, 2013

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 25, 2012 Board Meeting
2. Consideration of Minutes of the December 17, 2012 Board Meeting
3. Resolution 01:13 Appointing a Financial Advisor for Authority Bond Issues
4. Resolution 02:13 Approving the 2013 Dana Christmas Scholarship Award Recipients
5. Resolution 03:13 Approving the Extension of the Contract With The Nautilus Publishing Company for Publication of *Going to College in New Jersey* and *Life 101* for One Year
6. Financial Literacy Initiative Demonstrations
 - a. Net Price Calculator
 - b. NJCLASS.org
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment
11. Executive Session to discuss pending litigation– Discussion only.