

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
(MHESAC)
BOARD OF DIRECTOR'S CONFERENCE CALL
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana**

**AGENDA
April 6, 2018
3:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. POTENTIAL BOARD ACTION ITEMS**
 - a. Selection of FY 18 Audit Firm
 - *Public Comment on Potential Action Items*
 - *Board Discussion and Action (if any) on Potential Action Items*
- 5. OTHER ITEMS FROM BOARD MEMBERS**
- 6. UPCOMING MEETING SCHEDULE**
 - TBD

EXECUTIVE SESSION

- 7. ADJOURNMENT**