

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
BOARD OF DIRECTORS CONFERENCE CALL MEETING**

October 3, 2008

7:30 a.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Board Action Item**
 - **Action on Amendment to Standby Bond Purchase Agreement**
- 4. Items from Board Members**
- 5. Call for Public Comment**
- 6. Board Meeting Schedule**
 - a. Wednesday, October 8, 2008 – 2:00 p.m. - MHESAC Board Conference Call
 - b. Thursday October 9, 2008 – 4:00 p.m. - Interim Legislative Finance Committee
 - c. Friday, October 17, 2008 – 8:30 a.m. - MHESAC Board Meeting - Helena
- 7. Adjournment**