

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)
BOARD OF DIRECTORS MEETING
MEETING SUMMARY**

April 6, 2018

Call to Order	The meeting was called to order at 3:00 p.m. by Chair, Mike Green.
Members and Officers Present	Terry Cosgrove, Kim Cunningham, Mike Green (President), Casey Lozar, Ron Muffick (Vice President), George Olsen (Secretary/Treasurer), Shannon Stober, Bill Thomas, Jolene Selby (MHESAC CFO), and Kelly Cresswell (RHM Executive Director).
Members Absent	None
Others Present	Scott Todorovich, SAF Sr. Vice President/COO/CIO Jeff Floerchinger, SAF Director of Analytics and Bond Finance Sharon Eslick, SAF Director of Executive Support Services (Recorder)
Members of the Public	None

Informational Items Presented

- Update on Audit RFP

Board Action Taken

- Board approved awarding a 3-year contract to Anderson ZurMuehlen for Audit Services

Upcoming Board Meeting Dates

- TBD

Adjournment: The meeting was adjourned at 3:15 p.m.