

**Montana Higher Education  
Student Assistance Corporation (MHESAC)**

**Notice of MHESAC  
Board of Director's Annual Meeting**

The Annual meeting of the Board of Directors of the Montana Higher Education Student Assistance Corporation (MHESAC) has been scheduled for Wednesday, June 24, 2015, beginning at 9:00 a.m. at the Student Assistance Foundation Offices located at 2500 Broadway.

Among the items of business to be conducted at the meeting will be: consideration of MHESAC's opt-out of 150(d) status, consideration of changes to MHESAC's Articles of Incorporation, consideration of changes to MHESAC's Bylaws, discussion of items occurring within the industry; recent MHESAC financial performance; updates on current projects and business activities; review of the MHESAC Governance manual; election of Board officers, consideration of an Execution Authority Resolution and, consideration of FY 2016 MHESAC Forecast and Spending Authority.

A full copy of the agenda will be available prior to the meeting on the MHESAC website at [www.mhesac.org](http://www.mhesac.org) - click on Public Meeting Information. For questions regarding the agenda, please contact Sharon Eslick at [seslick@safmt.org](mailto:seslick@safmt.org).