

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

December 14, 2007
8:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Board Action Items
 - A. Presentation and Discussion of Proposed 2007 Tax-Exempt Financing
 - Action on 2007 Tax-Exempt Financing
 - a. Bond Resolution
 - b. Program Resolution
 - B. Waiver Requests for Maximum Loan Rates on Existing Tax-exempt Auctions
 - C. Refunding of All or Part of Existing Auction Bonds in Early 2008
- IV. Items from Board Members
- V. Schedule Next Board Meeting
 - a. Postpone January Joint Work session with SAF until February
 - b. Propose January 16th MHESAC Board Conference Call
- VI. Adjournment