



HESC Board of Trustees Meeting

**Wednesday, May 15, 2024
10:00 a.m. – 12:00 p.m.**

Department of Financial Services
Executive Conference Room, 17th Floor
99 Washington Avenue,
Albany, NY 12255

City University of New York
205 E. 42nd Street, Room 818/819
New York, NY 10017

AGENDA

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| 1. Chair Welcome and Report | Dr. Alicea |
| 1.1 Opening Remarks | |
| 1.2 Approval of December 7, 2023 Board Minutes | |
| 2. HESC Report | |
| 2.1 President's Report | Dr. Linares |
| 2.2 Ethics Officer Report | E. Krejci |
| 2.3 Federal Update | F. Ballmann |
| 3. Audit Report | M. Jerome |
| 4. Proposed Regulations for District Attorney and
Indigent Legal Services Attorney Loan
Forgiveness Program | N. Alsina |
| 5. Leadership Council | Dr. Alicea |
| 6. Announce date for Next Board of Trustees Meeting
December 4, 2024 at 10:00 a.m. | Dr. Alicea |
| 7. Adjournment | Dr. Alicea |