



HESC BOARD OF TRUSTEES MEETING
HESC Executive Conference Room
99 Washington Avenue, Floor 13

Wednesday, October 29, 2014
Audit Committee Meeting @ 10:00 a.m.
Board of Trustees @ 11:00 a.m.

AGENDA

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|-------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| I. | (BLUE) | Members of the Board of Trustees | |
| II. | (RED) | Report of the Nominating Committee | R. Ptachik |
| III. | (YELLOW) | Chair Report <ul style="list-style-type: none">• Opening Remarks• Approval of May 5, 2014 Board Minutes• Approval of June 25, 2014 Board Minutes | Chair |
| IV. | (BLUE) | Audit Committee Report <ul style="list-style-type: none">• Chair Report• KPMG Presentation | P. Williams |
| V. | (RED) | HESC Reports <ul style="list-style-type: none">• President's Report• Federal Update | E. Magee
F. Ballmann |
| VI. | (YELLOW) | Resolutions <ul style="list-style-type: none">• TAP Regulation – Technical Clean Up• NYS District Attorney Loan Forgiveness Program Regulation• Resolution of Appreciation | Secretary |
| VII. | (BLUE) | Leadership Council <ul style="list-style-type: none">• NYSFAAA• SUNYFAP• NYSOBBA• SUBOA | Chair |
| VIII. | (RED) | Set date for the Spring Board of Trustees meeting | Chair |
| IX. | (YELLOW) | Adjournment | Chair |