



**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation
Boards of Directors**

Executive Committee Meeting

September 24, 2020, 8:30 a.m., ET

Via video/teleconference

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/788901853>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 788-901-853

(Blue indicates action items)

Agenda

Welcome and Call to Order

Roll Call

Public Comment

1. Review and Approval of Minutes – *Shelley Park*
 - A. **KHEAA/KHESLC – Executive Committee Meeting, May 20, 2020**2
 - B. **KHEAA/KHESLC – Executive Committee Meeting, September 8, 2020**4
2. **Resolutions Authorizing and Approving Amendments of the 2010-1, the 2013-1, the 2013-2 and the 2015-1 Indentures of Trust – David Carlsen**5
3. **Contracts – Eugene Hutchins**31
4. Old and New Business

Adjournment