

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

**Executive Committee Meeting**

**April 26, 2018, 2 p.m., ET**

**KHEAA  
100 Airport Road  
Frankfort, Kentucky**

**Agenda**

**(Blue indicates action items)**

Welcome and Call to Order  
Roll Call  
Comments from the Public

1. Review and Approval of Minutes – *Charles Vinson*
  - A. **KHEAA/KHESLC—Combined Executive Committee Meeting, December 7, 2017** .....2
2. **Authorization and Approval to proceed with the Issuance of Student Loan Revenue Bonds under the November 2017 Resolution** – *David Carlsen*.....4
3. **Contracts** – *Eugene Hutchins* .....5
4. **Board of Directors Officers - Fiscal Year 2019** – *Steve Zeitz*.....7
5. Old and New Business

Adjournment