

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

Executive Committee Meeting

January 15, 2019, 10 a.m., ET

KHEAA

Agenda

(Blue indicates action items)

Welcome and Call to Order
Roll Call
Comments from the Public

1. Review and Approval of Minutes – *Steve Zeitz*
 - A. **KHEAA/KHESLC—Combined Executive Committee Meeting, October 18, 2018**.....2
2. **Contract**– *Eugene Hutchins*.....3
3. Financing Update – *David Carlsen*.....5
4. Old and New Business

Adjournment