

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

Executive Committee Meeting

**August 6, 2013, 1 p.m., ET
KHEAA
Conference Room C
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 – *John Cheshire*
 - A. **KHEAA/KHESLC—Combined Executive Committee Meeting, May 30, 2013**
2. **Refinancing of the 1997 General Bond Resolution & the 2008 Trust Indenture** – *James Ackinson and David Carlsen*
3. Old and New Business

Next Finance and Audit and Program Committee Meetings – August 21, 2013, Louisville, Kentucky

Next Board Meeting – August 28, 2013, KHEAA, Frankfort, Kentucky

Next Executive Committee Meeting – September 12, 2013, Frankfort, Kentucky

Adjournment