

# **AGENDA**

Tennessee Student Assistance Corporation  
THEC-TSAC Board Room  
Nashville, Tennessee  
September 27, 2017  
1:00 PM

## **Adoption of Agenda**

## **Approval of Minutes of the May 18, 2017 Board Meeting**

## **Chairman's Report**

## **Executive Director's Report**

## **TASFAA President's Report**

### **I. Decision Items**

- A. Adoption of Rules – Tennessee Reconnect Grant
- B. Adoption of Rules – Middle College Scholarship
- C. TSAA Over-commitment
- D. Proposed Budget Request for 2018-19
- E. Uses of Operating Fund

### **II. Discussion Items**

- A. Student and School Servicing Update
- B. Grant and Scholarship Programs Update
- C. Communication Services Update
- D. Audit Update

### **III. Other Business**

- A. Conflict of Interest Statements