

**STUDENT ASSISTANCE FOUNDATION OF MONTANA
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

December 14, 2007
9:15 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Board Action Items
 - A. Presentation and Discussion of MHESAC 2007 Tax-Exempt Financing
- Action on SAF Board Resolution
- IV. Items from Board Members
- V. Schedule Next Board Meeting
 - a. Postpone January Joint Work session with MHESAC until February
 - b. Propose January 23rd SAF Board Conference Call
- VI. Adjournment