



**BOARD OF DIRECTORS MEETING**

**November 8, 2018**

**1:30 p.m.**

**AGENDA**

- I.** Call to Order
- II.** Approval of Agenda
- III.** Approval of Previous Board Minutes
- IV.** Approval of Amended Bylaws
- V.** President's Report
- VI.** Finance Committee Report
- VII.** Community Relations Committee Report
- VIII.** Executive Session
  - A. To discuss the evaluation of the CEO and confidential information about a business relationship

## **ACTION ITEMS**

1. **Ratify actions of Audit Committee from October 25, 2018 meeting.**  
**BE IT RESOLVED** that the Board of Directors of Iowa Student Loan Liquidity Corporation hereby ratifies the actions of the Audit Committee on October 25, 2018 to accept the proposal from RSM US LLP for the Network Security Assessment RFP.
  
2. **Ratify actions of Finance Committee from November 2, 2018 meeting.**  
**BE IT RESOLVED** that the Board of Directors of Iowa Student Loan Liquidity Corporation hereby ratifies the actions of the Finance Committee on November 2, 2018 whereby they approved all potential brokers on submitted list and instructed staff to choose the broker with the best yield for the Corporation.
  
3. **Approve Amended Bylaws.**  
**BE IT RESOLVED** that the Board of Directors of Iowa Student Loan Liquidity Corporation hereby approves the amendments to its Bylaws to 1) provide flexibility on the date for the annual meeting, as presented on November 8, 2018; and 2) clarify the section that pertains to abstentions, as presented on November 8, 2018. (See Page 10)