AGENDA

The 378th meeting of the Rhode Island Student Loan Authority will be held on **Friday, June 25, 2021 at 9:30 a.m.**, remotely via Zoom pursuant to Executive Orders 20-46 and 21-59.

This is a remote/virtual meeting held in accordance with Governor Daniel McKee’s EXECUTIVE ORDER 20-46, issued June 12, 2020, FORTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, and extended by EXECUTIVE ORDER 21-59, issued May 27, 2021, ONE HUNDRED AND SIXTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF EXECUTIVE ORDERS as may be renewed, modified or terminated by subsequent Executive Order.

**Meeting Call Info:**
Meeting will be held via Zoom

**Topic:** RISLA Virtual Board Meeting
**Time:** Friday, June 25, 2021 9:30 AM Eastern Time (US and Canada)

**Join Zoom Meeting**
https://us02web.zoom.us/j/85150058929?pwd=S0FHd3dKT0gvaERPUFI4VnVTUC9FQT09

**Dial in** +1 646 558 8656 US (New York)

**Meeting ID:** 851 5005 8929
**Passcode:** 403361

**Find your local number:** https://us02web.zoom.us/u/kd5VZ9u5Mt

**Meeting Instructions:**

A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, June 24, 2021.

B. Public comment will be open at the beginning of the meeting, as announced by the Chair.

C. People wishing to offer public comment should either type *9 on their phone or signal in the chat feature to be recognized. Please note that all public participants will be muted before and after the public comment portion of the meeting.

D. All speakers during public comment are asked to identify themselves by name and organization, if any, at the beginning of their testimony.
AGENDA

Public Comment: The Public will have the opportunity to offer public comments at the outset of the meeting using Zoom or via the phone dial-in number above.

1. Opportunity for Public Comment

2. Action Items: Approval of May 21, 2021 Board Meeting Minutes

3. Chairman’s Report
   • Passage of Financial Literacy Legislation Championed by Treasurer Magaziner

4. Executive Director’s Report
   • Future Funding Needs

5. Proposed Strategic Plan for 2021/22

6. Action Item: Approval of Strategic Plan

7. Proposed Budget for Fiscal 2022

8. Action Item: Approval of 2022 Budget

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, June 21, 2021
(Posted to the Office of the Secretary of State website at approximately 11:30 a.m.)

ALL INTERESTED PERSONS WILL BE GIVEN A FAIR OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.