AGENDA

The 377th meeting of the Rhode Island Student Loan Authority will be held on **Friday, May 21, 2021 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 21-40.

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 21-40, issued April 28, 2021, ONE HUNDRED AND FORTY-THIRD 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 Mtg May 21, 2021 9:30 a.m.
Time: May 21, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/81196698857?pwd=N3AwL0hITHYzTUNtK0RQSTkxazJCUT09

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

Meeting ID: 811 9669 8857
Passcode: 547349

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

Meeting Instructions:

A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, May 20, 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.
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 April 23, 2021 Board Meeting Minutes

3. Chairman’s Report
   - Discussion on Status of School Openings

4. Executive Director’s Report
   - Staffing

5. Results of 20/21 Bond Issue

6. Employer Student Loan Repayment for RISLA Employees - Proposal

7. **Action Item:** Addition of Employer Student Loan Repayment as an Employee Benefit for RISLA Employees

8. Review the DOA & OAG Guidance on the Flexibility to Extend Contracts with Auditing Firms for One Year Due to COVID-19 Pandemic

9. **Action Item:** Reappoint Marcum as Auditors for Fiscal Year Ended June 30, 2021

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, May 17, 2021
(Posted to the Office of the Secretary of State website at approximately 12:30 p.m.)

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