



**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation
Kentucky's Affordable Tuition Program**

CEO Search Committee meeting

KHESLC

10180 Linn Station Road

Suite 200

Louisville, KY 40223

March 11, 2022

10 a.m. ET

(**Blue** indicates action items)

Welcome and Call to Order

Roll Call

Comments from the Public

1. Review and Approval of Minutes – *Cathe Dykstra*
 - A. **KHEAA/KHESLC—Finance and Audit Committee Meeting, January 18, 2021**
 - B. **KHEAA/KHESLC—Finance and Audit Committee Meeting, February 9, 2021**
2. **Executive Committee Officer** – *Cathe Dykstra*.....
3. KHEAA/KHESLC Executive Director Search Process – *Cathe Dykstra*
4. Old or New Business