

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Higher Education Assistance Corporation
GAfutures.org

GSFC, GSFA and GHEAC May 2020 Board Meeting Friday, August 7, 2020 | 9:00 a.m. via Conference Call Call-In: 800.882.3610 | Guest Code: 6594415

# **Board Briefs**

### **Committee on Executive and Compensation**

- 1. Call to Order
- 2. Attendance Report Information
- 3. Approval of Agenda APPROVED
- 4. Approval of Meeting Minutes from May 1, 2020 APPROVED
- 5. Election of Board Treasurer APPROVED
- 6. Adjournment APPROVED

# **Committee on Finance and Business Operations**

- 1. Call to Order
- 2. Attendance Report Information
- 3. Approval of Agenda APPROVED
- 4. Approval of Meeting Minutes from May 1, 2020 and July 10, 2020 APPROVED
- 5. Financial Summaries through June 30, 2020 Information
- 6. FY 2021 Amended and FY 2022 Budget Projections Information
- 7. Adjournment APPROVED

## **Committee on Public Policy and Law**

- 1. Call to Order
- 2. Attendance Report Information
- 3. Approval of Agenda APPROVED
- 4. Approval of Meeting Minutes from May 1, 2020 APPROVED
- 5. Legislative Update Information
- 6. Approval of FY 2021 Program Regulations APPROVED
- 7. Approval of HOPE Scholarship Program Exception Requests APPROVED
- 8. Adjournment APPROVED

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#### **GSFC Board of Commissioners**

- 1. Call to Order
- 2. Attendance Report Information
- 3. Approval of Agenda APPROVED
- 4. Approval of Meeting Minutes from May 1, 2020 and July 10, 2020 APPROVED
- 5. President's Report to the Board Information
- 6. Discussion and Acceptance of Committee Reports APPROVED
- 7. Adjournment APPROVED

#### **GSFA Board of Directors**

- 1. Call to Order
- 2. Attendance Report Information
- 3. Approval of Agenda APPROVED
- 4. Approval of Meeting Minutes from May 1, 2020 and July 10, 2020 APPROVED
- 5. Discussion and Acceptance of Committee Reports APPROVED
- 6. Adjournment APPROVED

#### **GHEAC Board of Directors**

- 1. Call to Order
- 2. Attendance Report Information
- 3. Approval of Agenda APPROVED
- 4. Approval of Meeting Minutes from May 1, 2020 and July 10, 2020 APPROVED
- 5. Discussion and Acceptance of Committee Reports APPROVED
- 6. Adjournment APPROVED