

GSFC, GSFA, and GHEAC August 2023 Board Meetings

Friday, August 18, 2023 | 9:00 AM

Georgia Student Finance Commission
2082 East Exchange Place | Tucker, GA 30084
& Microsoft Teams

Agenda

Welcome and Overview

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 4, 2023
5. Financial Summaries through June 30, 2023
6. Approval of FY 2024 Amended and FY 2025 Budget Submissions
7. Direct Admission Initiative Update
8. Adjournment

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 4, 2023
5. Approval of FY 2024 Program Regulations
6. Approval of Program Exception Requests
7. Approval of REACH Georgia Foundation Board of Directors
8. Adjournment

GSFC Board of Commissioners

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 19, 2023
5. Chairman's Comments to the Board
6. President's Report to the Board
7. GSFC Strategic Plan Update
8. Discussion and Acceptance of Committee Reports
9. Adjournment

GSFA Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 5, 2023
5. Discussion and Acceptance of Committee Reports
6. Adjournment

GHEAC Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 5, 2023
5. Discussion and Acceptance of Committee Reports
6. Adjournment