

GSFC, GSFA and GHEAC February 2024 Board Meetings
Friday, February 2, 2024 | 9:00 AM
Georgia Student Finance Commission
2082 East Exchange Place | Tucker, GA 30084
& Microsoft Teams

Meeting Agenda

Welcome

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from November 3, 2023
5. Financial Summaries through December 31, 2023
6. FY 2024 Amended and FY 2025 Budgets for the Georgia Student Finance Commission
7. GEORGIA MATCH 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 November 3, 2023
5. Legislative Update
6. Compliance Update for FY 2022 Awards
7. Approval of Program Exception Requests
8. Resolution to Dissolve GHEAC
9. Adjournment

Georgia Student Finance Commission Board of Commissioners

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from November 3, 2023
5. Chairman's Comments to the Board
6. President's Report to the Board
7. Recognition of 25 Years of Service
8. Discussion and Acceptance of Committee Reports
9. Adjournment

Georgia Student Finance Authority Board of Directors

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

Georgia Higher Education Assistance Corporation Board of Directors

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