

**GSFC, GSFA and GHEAC Board Meetings**  
**Friday, November 8, 2019**  
**9:00 a.m. – 12 Noon**

**BOARD BRIEFS**

**Committee on Public Policy and Law**

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- Legislative & Media Update – INFORMATION
- Program Updates – INFORMATION
- Proposed Changes to FY 2020 State Program Regulations – APPROVED
- HOPE Scholarship Program Exception Requests – APPROVED

**Committee on Audit**

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- 2019 Annual Audit for GSFA and GHEAC – INFORMATION

**Committee on Finance and Business Operations**

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Meeting Minutes – APPROVED
- Financial Summaries through September 30, 2019 – INFORMATION
- AFY 2020 and FY 2021 Budget Submission for Approval – APPROVED

**Strategic Planning Committee of the Whole**

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- GSFC Strategic Plan FY 2020 – FY 2023 – INFORMATION

**Georgia Student Finance Commission Board of Commissioners Meeting**

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED

- Approval of Minutes – APPROVED
- President’s Report to the Board – INFORMATION
- Ethics Update and Filing Requirements for Commissioners – INFORMATION
- Discussion and Acceptance of Committee Reports – APPROVED
  - Committee on Public Policy and Law (Two Action Items)
    - *Proposed Changes to FY 2020 State Program Regulations – APPROVED*
    - *HOPE Scholarship Program Exception Requests – APPROVED*
  - Committee on Audit (No Action Items)
  - Committee on Finance and Business Operations (One Action Item)
    - *AFY 2020 and FY 2021 Budget Submissions for Approval – APPROVED*
  - Strategic Planning Committee of the Whole (No Action Items)

**Georgia Student Finance Authority Board of Directors Meeting**

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- Discussion and Acceptance of Committee Reports – APPROVED
  - Committee on Public Policy and Law (One Action Item)
    - *HOPE Scholarship Program Exception Requests – APPROVED*
  - Committee on Audit (No Action Items)
  - Committee on Finance and Business Operations (No Action Items)
  - Strategic Planning Committee of the Whole (No Action Items)

**Georgia Higher Education Assistance Corporation Board of Directors Meeting**

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- Discussion and Acceptance of Committee Reports – APPROVED
  - Committee on Public Policy and Law (No Action Items)
  - Committee on Audit (No Action Items)
  - Committee on Finance and Business Operations (No Action Items)
  - Strategic Planning Committee of the Whole (No Action Items)