

**GSFC, GSFA, and GHEAC August 2023 Board Meetings
Friday, August 18, 2023
GSFC System Office & Microsoft Teams**

Board Briefs

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 4, 2023 – **APPROVED**
5. Financial Summaries through June 30, 2023 – [Information](#)
6. Approval of FY 2024 Amended and FY 2025 Budget Submissions – **APPROVED**
7. Direct Admission Initiative Update – [Information](#)
8. 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 4, 2023 – **APPROVED**
5. Approval of FY 2024 Program Regulations – **APPROVED**
6. Approval of Program Exception Requests – **APPROVED**
7. Approval of REACH Georgia Foundation Board of Directors – **APPROVED**
8. Adjournment – **APPROVED**

Georgia Student Finance Commission Board of Commissioners

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 19, 2023 – **APPROVED**
5. Chairman's Comments to the Board – [Information](#)
6. President's Report to the Board – [Information](#)
7. GSFC Strategic Plan Update – [Information](#)
8. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of FY 2024 Amended and FY 2025 Budget Submissions
 - Committee on Public Policy and Law – 2 Action Items – *Approved*
 - Approval of FY 2024 Program Regulations
 - Approval of Program Exception Requests
9. Adjournment – **APPROVED**

Georgia Student Finance Authority Board of Directors

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 5, 2023 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Finance and Business Operations – No Action Items – N/A
 - Committee on Public Policy and Law – 1 Action Item – **Approved**
 - Approval of REACH Georgia Foundation Board of Directors
6. Adjournment – **APPROVED**

Georgia Higher Education Assistance Corporation Board of Directors

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 5, 2023 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **N/A**
 - Committee on Finance and Business Operations – No Action Items – N/A
 - Committee on Public Policy and Law – No Action Items – N/A
6. Adjournment – **APPROVED**