

**GSFC, GSFA, and GHEAC August 2022 Board Meetings
Friday, August 19, 2022
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, May 5, 2022 – **APPROVED**
5. Financial Summaries through June 30, 2022 – [Information](#)
6. Approval of FY 2023 Amended and FY 2024 Budget Projections – **APPROVED**
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, May 5, 2022 – **APPROVED**
5. Approval of FY 2023 Program Regulations – **APPROVED**
6. Approval of Program Exception Requests – **APPROVED**
7. 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, May 6, 2022 – **APPROVED**
5. Chairman’s Comments to the Board – [Information](#)
6. President’s Report to the Board – [Information](#)
7. Recognition of 20 Years of Service – [Information](#)
8. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of FY 2023 Amended and FY 2024 Budget Projections
 - Committee on Public Policy and Law – 1 Action Item – *Approved*
 - 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, May 6, 2022 – **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 FY 2023 Program Regulations
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, May 6, 2022 – **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 – No Action Items – *N/A*
6. Adjournment – **APPROVED**