

**GSFC, GSFA, and GHEAC February 2023 Board Meetings**  
**Friday, February 3, 2023 | 9:00 AM**  
**GSFC System Office & Microsoft Teams**

**Board Briefs**

**Committee on Executive and Compensation**

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 5, 2022 – **APPROVED**
5. Approval of Appointment of Assistant Secretary – **APPROVED**
6. Adjournment – **APPROVED**

**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 November 4, 2022 – **APPROVED**
5. Financial Summaries through December 31, 2022 – [Information](#)
6. FY 2023 Amended and FY 2024 Budgets for the Georgia Student Finance Commission – [Information](#)
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 from November 4, 2022 – **APPROVED**
5. Legislative Update – [Information](#)
6. Compliance Update for FY 2021 Awards – [Information](#)
7. Approval of Program Exception Requests – **APPROVED**
8. Resolution to Dissolve GHEAC – **APPROVED**
9. 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 November 4, 2022 – **APPROVED**
5. Chairman’s Comments to the Board – [Information](#)
6. President’s Report to the Board – [Information](#)
7. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Committee on Executive and Compensation – 1 Action Item – *Approved*
    - Approval of Appointment of Assistant Secretary
  - Committee on Finance and Business Operations – No Action Items – *N/A*
  - Committee on Public Policy and Law – 1 Action Item – *Approved*
    - Approval of Program Exception Requests
8. 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 November 4, 2022 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Committee on Executive and Compensation – 1 Action Item – *Approved*
    - Approval of Appointment of Assistant Secretary
  - 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**

### **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 November 4, 2022 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – *N/A*
  - Committee on Executive and Compensation – 1 Action Item – *Approved*
    - Approval of Appointment of Assistant Secretary
  - Committee on Finance and Business Operations – No Action Items – *N/A*
  - Committee on Public Policy and Law – 1 Action Item – *Approved*
    - Approval of Resolution to Dissolve GHEAC
6. Adjournment – **APPROVED**