

**GSFC May 2023 Special Called Board Meeting**  
**Friday, May 19, 2023**  
Microsoft Teams

**Board Briefs**

**Strategic Planning Committee of the Whole**

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from August 27, 2021 – **APPROVED**
5. Approval of FY 2024 Program Regulations – **APPROVED**
6. Approval of FY 2024 Operating Budget for GSFC – **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 from May 5, 2023 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Strategic Planning Committee of the Whole – 2 Action Items – *Approved*
    - Approval of FY 2024 Program Regulations
    - Approval of FY 2024 Operating Budget for GSFC
6. Adjournment – **APPROVED**