

**GSFC, GSFA, and GHEAC November 2023 Board Meetings**  
**Friday, November 3, 2023**  
**GSFC System Office & Microsoft Teams**

**Board Briefs**

**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 August 18, 2023 – **APPROVED**
5. Approval of FY 2024 State Program Regulations – **APPROVED**
6. Approval of Program Exception Requests – **APPROVED**
7. Adjournment – **APPROVED**

**Audit Committee**

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from November 4, 2022 – **APPROVED**
5. 2023 Annual Audit for GSFA and GHEAC – [Information](#)
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 August 18, 2023 – **APPROVED**
5. Financial Summaries through September 30, 2023 – [Information](#)
6. GEORGIA MATCH Update – [Information](#)
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 August 18, 2023 – **APPROVED**
5. Approval of Revised Meeting Schedule for FY 2024 – **APPROVED**
6. Chairman’s Comments to the Board – [Information](#)
7. President’s Report to the Board – [Information](#)
8. Recognition of 20 & 25 Years of Service – [Information](#)
9. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Committee on Public Policy and Law – 1 Action Item – *Approved*
    - Approval of Program Exception Requests
  - Audit Committee – No Action Items – *N/A*
  - Committee on Finance and Business Operations – No Action Items – *N/A*
10. 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 August 18, 2023 – **APPROVED**
5. Approval of Revised Meeting Schedule for FY 2024 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Committee on Public Policy and Law – 1 Action Item – *Approved*
    - Approval of FY 2024 State Program Regulations
  - Audit Committee – No Action Items – *N/A*
  - Committee on Finance and Business Operations – No Action Items – *N/A*
7. 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 August 18, 2023 – **APPROVED**
5. Approval of Revised Meeting Schedule for FY 2024 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **N/A**
  - Committee on Public Policy and Law – No Action Items – *N/A*
  - Audit Committee – No Action Items – *N/A*
  - Committee on Finance and Business Operations – No Action Items – *N/A*
7. Adjournment – **APPROVED**