

GSFC, GSFA, and GHEAC February 2021 Board Meetings
Friday, February 5, 2021 | 10:00 a.m.
Microsoft Teams Meeting

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, November 6, 2020 - **APPROVED**
5. Capital Improvements Request for Approval - **APPROVED**
6. Financial Summaries through December 31, 2020 - [Information](#)
7. FY 2021 Amended and FY 2022 Budgets for the Georgia Student Finance Commission - [Information](#)
8. Adjournment - **APPROVED**

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report - [Information](#)
3. Adoption of Agenda as Amended - **APPROVED**
4. Approval of Meeting Minutes, November 6, 2020 - **APPROVED**
5. Legislative Update - [Information](#)
6. Compliance Update for FY 2019 Awards - [Information](#)
7. FY 2021 State Program Regulations for Approval - **APPROVED**
8. Program Exception Requests for Approval – **APPROVED**
9. Approval of REACH Georgia Foundation Board of Directors Appointees – **APPROVED**
10. Adjournment - **APPROVED**

Georgia Student Finance Commission Board of Commissioners Meeting

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes, November 6, 2020 - **APPROVED**
5. Chairwoman's Comments to the Board - [Information](#)
6. President's Report to the Board - [Information](#)
7. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Finance and Business Operations – No Action Items – N/A
 - Committee on Public Policy and Law – 2 Action Items – **Approved**
 - FY 2021 State Program Regulations
 - Program Exception Requests
8. Adjournment - **APPROVED**

Georgia Student Finance Authority Board of Directors Meeting

1. Call to Order
2. Attendance Report - [Information](#)
3. Adoption of Agenda as Amended - **APPROVED**
4. Approval of Meeting Minutes, November 6, 2020 - **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Capital Improvements Request
 - Committee on Public Policy and Law – 1 Action Item – *Approved*
 - REACH Georgia Foundation Board of Directors Appointees
6. Adjournment - **APPROVED**

Georgia Higher Education Assistance Corporation Board of Directors Meeting

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes, November 6, 2020 - **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**