GSFC | Georgia Student Finance Commission

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Higher Education Assistance Corporation
GAfutures.org

GSFC, GSFA, and GHEAC February 2022 Board Meetings
Friday, February 4, 2022 | 9:00 a.m.
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 Minutes, May 7, 2021 - **APPROVED**
5. Approval of Appointment of Secretary – **APPROVED**
6. Approval of Appointment of Assistant Secretary – **APPROVED**
7. 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, November 5, 2021 – **APPROVED**
5. Financial Summaries through December 31, 2021 – Information
6. FY 2022 Amended and FY 2023 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, November 5, 2021 – **APPROVED**
5. Legislative Update – Information
6. Compliance Update for FY 2020 Awards – Information
7. Program Exception Requests for Approval – **APPROVED**
8. 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 5, 2021 – **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 Executive and Compensation – 2 Action Items – ***Approved***
        - Approval of Appointment of Secretary
        - 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, November 5, 2021 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
    - Committee on Executive and Compensation – 2 Action Items – ***Approved***
        - Approval of Appointment of Secretary
        - 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, November 5, 2021 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
    - Committee on Executive and Compensation – 2 Action Items – ***Approved***
        - Approval of Appointment of Secretary
        - 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**