

**Georgia Student Finance Commission  
Board of Commissioners Meeting  
November 08, 2019**

Georgia Student Finance Commission  
Executive Board Room  
2082 East Exchange Place  
Tucker, GA 30084

**Meeting Minutes**

**I. Call to Order and Welcome**

The meeting was called to order at 11:37 a.m. by Anna Chafin, Board Chair.

**II. Attendance Report**

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners were present except for Faison Middleton and Ed Pease.

**III. Approval of Agenda**

It is recommended that the agenda for the November 8, 2019 Georgia Student Finance Commission Board of Commissioners Meeting be approved as presented.

Motion made by: Laura Morgan

Motion seconded by: Will Wade

Voting: Unanimously Approved

**IV. Approval of Minutes**

It is recommended that the minutes from the August 2, 2019 meeting be approved as presented.

Voting: Unanimously Approved

**V. President's Report to the Board**

Caylee Noggle, President of the Georgia Student Finance Commission, presented the President's Report to the Board as information.

**VI. Ethics Update and Filing Requirements for Commissioners**

Brian Annino, General Counsel for the Georgia Student Finance Commission, delivered an Ethics Update and Filing Requirements for Commissioners presentation to the Board as information.

**VII. Discussion and Acceptance of Committee Reports**

It is recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law - Two Actions Items

- Proposed Changes to FY 2020 State Program Regulations - **Approved**
- HOPE Scholarship Program Exception Requests – **Approved**

Committee on Audit- No Actions Items

Committee on Finance and Business Operations - One Action Item

- AFY 2020 and FY 2021 Budget Submissions for Approval - **Approved**

Strategic Planning Committee of the Whole - No Action Items

Voting: Unanimously Approved

**VIII. Adjournment**

With no further business to discuss, it is recommended that the Georgia Student Finance Commission Meeting adjourn at 11:56 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

**Georgia Student Finance Authority  
Board of Directors Meeting  
November 08, 2019**

Georgia Student Finance Commission  
Executive Board Room  
2082 East Exchange Place  
Tucker, GA 30084

**Meeting Minutes**

**I. Call to Order and Welcome**

The meeting was called to order at 11:56 a.m. by Anna Chafin, Board Chair.

**II. Attendance Report**

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Faison Middleton and Ed Pease.

**III. Approval of Agenda**

It is recommended that the agenda for the November 8, 2019 Georgia Student Finance Authority Board of Directors Meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

**IV. Approval of Minutes**

It is recommended that the minutes from the August 2, 2019 meeting be approved as presented.

Voting: Unanimously Approved

**V. Discussion and Acceptance of Committee Reports**

It is recommended that the Board of Directors of the Georgia Student Finance Authority accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law - One Action Item

- Proposed Changes to FY 2020 State Program Regulations - **Approved**

Committee on Audit- No Actions Items

Committee on Finance and Business Operations - No Action Items

Strategic Planning Committee of the Whole - No Action Items

Voting: Unanimously Approved

**VI. Adjournment**

With no further business to discuss, it is recommended that the Georgia Student Finance Authority Meeting adjourn at 11:57 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation  
Board of Directors Meeting  
November 08, 2019**

Georgia Student Finance Commission  
Executive Board Room  
2082 East Exchange Place  
Tucker, GA 30084

**Meeting Minutes**

**I. Call to Order and Welcome**

The meeting was called to order at 11:57 a.m. by Anna Chafin, Board Chair.

**II. Attendance Report**

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Faison Middleton and Ed Pease.

**III. Approval of Agenda**

It is recommended that the agenda for the November 8, 2019 Georgia Higher Education Assistance Corporation Board of Directors Meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

**IV. Approval of Minutes**

It is recommended that the minutes from the August 2, 2019 meeting be approved as presented.

Voting: Unanimously Approved

**V. Discussion and Acceptance of Committee Reports**

It is recommended that the Board of Directors of the Georgia Student Finance Authority accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law – No Action Items

Committee on Audit- No Actions Items

Committee on Finance and Business Operations - No Action Items

Strategic Planning Committee of the Whole - No Action Items

**VI. Adjournment**

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation Meeting adjourn at 11:59 a.m.

Motion made by: Will Wade

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved