

**GSFC, GSFA and GHEAC May 2021 Board Meetings**  
**Friday, May 7, 2021 | 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 Meeting Minutes, August 7, 2020 - **APPROVED**
5. Annual Election of Officers for FY 2022 - **APPROVED**
6. Adjournment - **APPROVED**

**Committee on Audit**

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes, November 6, 2020 - **APPROVED**
5. Acceptance and Approval of Mauldin & Jenkins Proposal - **APPROVED**
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, February 5, 2021 - **APPROVED**
5. Infrastructure Request for Approval - **APPROVED**
6. Amended FY 2021 Budget as Approved by the Governor - [Information](#)
7. Approval of FY 2022 Operating Budgets for GSFC, GSFA, and GHEAC - **APPROVED**
8. Financial Summaries through March 31, 2021 - [Information](#)
9. 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, February 5, 2021 - **APPROVED**
5. Legislative Update - [Information](#)
6. Approval of FY 2022 Program Regulations - **APPROVED**
7. Approval of Program Exception Requests - **APPROVED**
8. Adjournment - **APPROVED**

**GSFC Board of Commissioners**

1. Call to Order
2. Attendance Report - [Information](#)
3. Motion to Correct Committee Meeting Records Regarding Motions & Seconds - **APPROVED**
4. Approval of Agenda - **APPROVED**
5. Approval of Meeting Minutes, February 5, 2021 - **APPROVED**
6. Approval of Meeting Dates for FY 2022 - **APPROVED**
7. Chairwoman's Comments to the Board - [Information](#)
8. President's Report to the Board - [Information](#)
9. Discussion and Acceptance of Committee Reports - **APPROVED**
10. Adjournment - **APPROVED**

**GSFA Board of Directors**

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes, February 5, 2021 - **APPROVED**
5. Approval of Meeting Dates for FY 2022 - **APPROVED**
6. Discussion and Acceptance of Committee Reports - **APPROVED**
7. Adjournment - **APPROVED**

**GHEAC Board of Directors**

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes, February 5, 2021 - **APPROVED**
5. Approval of Meeting Dates for FY 2022 - **APPROVED**
6. Discussion and Acceptance of Committee Reports - **APPROVED**
7. Adjournment - **APPROVED**