

GSFC, GSFA, and GHEAC November 2023 Board Meetings

Friday, November 3, 2023 | 9:00 AM

Georgia Student Finance Commission
2082 East Exchange Place | Tucker, GA 30084
& Microsoft Teams

Meeting Agenda

Welcome

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from August 18, 2023
5. Approval of FY 2024 State Program Regulations
6. Approval of Program Exception Requests
7. Adjournment

Audit Committee

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from November 4, 2022
5. 2023 Annual Audit for GSFA and GHEAC
6. Adjournment

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from August 18, 2023
5. Financial Summaries through September 30, 2023
6. GEORGIA MATCH Update
7. Adjournment

GSFC Board of Commissioners

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from August 18, 2023
5. Approval of Revised Meeting Schedule for FY 2024
6. Chairman's Comments to the Board
7. President's Report to the Board
8. Recognition of 20 & 25 Years of Service
9. Discussion and Acceptance of Committee Reports
10. Adjournment

GSFA Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from August 18, 2023
5. Approval of Revised Meeting Schedule for FY 2024
6. Discussion and Acceptance of Committee Reports
7. Adjournment

GHEAC Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from August 18, 2023
5. Approval of Revised Meeting Schedule for FY 2024
6. Discussion and Acceptance of Committee Reports
7. Adjournment