

GSFC, GSFA and GHEAC Board Meetings
Friday, November 8, 2019
9:00 a.m. – 12 Noon

BOARD BRIEFS

Committee on Public Policy and Law

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- Legislative & Media Update – INFORMATION
- Program Updates – INFORMATION
- Proposed Changes to FY 2020 State Program Regulations – APPROVED
- HOPE Scholarship Program Exception Requests – APPROVED

Committee on Audit

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- 2019 Annual Audit for GSFA and GHEAC – INFORMATION

Committee on Finance and Business Operations

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Meeting Minutes – APPROVED
- Financial Summaries through September 30, 2019 – INFORMATION
- AFY 2020 and FY 2021 Budget Submission for Approval – APPROVED

Strategic Planning Committee of the Whole

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- GSFC Strategic Plan FY 2020 – FY 2023 – INFORMATION

Georgia Student Finance Commission Board of Commissioners Meeting

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED

- Approval of Minutes – APPROVED
- President’s Report to the Board – INFORMATION
- Ethics Update and Filing Requirements for Commissioners – INFORMATION
- Discussion and Acceptance of Committee Reports – APPROVED
 - Committee on Public Policy and Law (Two Action Items)
 - *Proposed Changes to FY 2020 State Program Regulations – APPROVED*
 - *HOPE Scholarship Program Exception Requests – APPROVED*
 - Committee on Audit (No Action 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)

Georgia Student Finance Authority Board of Directors Meeting

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- Discussion and Acceptance of Committee Reports – APPROVED
 - Committee on Public Policy and Law (One Action Item)
 - *HOPE Scholarship Program Exception Requests – APPROVED*
 - Committee on Audit (No Action Items)
 - Committee on Finance and Business Operations (No Action Items)
 - Strategic Planning Committee of the Whole (No Action Items)

Georgia Higher Education Assistance Corporation Board of Directors Meeting

- Call to Order
- Attendance Report – INFORMATION
- Approval of Agenda – APPROVED
- Approval of Minutes – APPROVED
- Discussion and Acceptance of Committee Reports – APPROVED
 - Committee on Public Policy and Law (No Action Items)
 - Committee on Audit (No Action Items)
 - Committee on Finance and Business Operations (No Action Items)
 - Strategic Planning Committee of the Whole (No Action Items)