

GSFC, GSFA, and GHEAC Committee and Board Meetings

Friday, February 7, 2020

9:30 a.m. – 12 p.m.

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

Board Briefs

1. Committee on Finance and Business Operations

- Call to Order
- Attendance Report - [Information](#)
- Approval of Agenda - **APPROVED**
- Approval of Meeting Minutes, November 8, 2019 - **APPROVED**
- Financial Summaries through December 31, 2019 - [Information](#)
- FY 2020 Amended and FY 2021 Budgets for the Georgia Student Finance Commission - [Information](#)
- Adjournment - **APPROVED**

2. Committee on Public Policy and Law

- Call to Order
- Attendance Report - [Information](#)
- Approval of Agenda - **APPROVED**
- Approval of Meeting Minutes, November 8, 2019 - **APPROVED**
- Legislative Update - [Information](#)
- Compliance Update for FY 2018 Awards - [Information](#)
- HOPE Scholarship Program Exception Requests - **APPROVED**
- Adjournment - **APPROVED**

3. Georgia Student Finance Commission Board of Commissioners Meeting

- Call to Order
- Attendance Report - [Information](#)
- Approval of Agenda - **APPROVED**
- Approval of Meeting Minutes, November 8, 2019 - **APPROVED**
- President's Report to the Board - [Information](#)
- Discussion and Acceptance of Committee Reports – **APPROVED**
 - **Committee on Finance and Business Operations (No Action Items)**
 - **Committee on Public Policy and Law (1 Action Item)** – **APPROVED**
 - 1. HOPE Scholarship Program Exception Requests
- Adjournment - **APPROVED**

4. Georgia Student Finance Authority Board of Directors Meeting

- Call to Order
- Attendance Report - [Information](#)
- Approval of Agenda - **APPROVED**
- Approval of Meeting Minutes, November 8, 2019 - **APPROVED**
- Discussion and Acceptance of Committee Reports – [N/A](#)
 - o **Committee on Finance and Business Operations (No Action Items)**
 - o **Committee on Public Policy and Law (No Action Items)**
- Adjournment - **APPROVED**

5. Georgia Higher Education Assistance Corporation Board of Directors Meeting

- Call to Order
- Attendance Report - [Information](#)
- Approval of Agenda - **APPROVED**
- Approval of Meeting Minutes, November 8, 2019 - **APPROVED**
- Discussion and Acceptance of Committee Reports – [N/A](#)
 - o **Committee on Finance and Business Operations (No Action Items)**
 - o **Committee on Public Policy and Law (No Action Items)**
- Adjournment - **APPROVED**