

**Georgia Education Savings Authority  
July 2024 Special Called Board Meeting  
Monday, July 1, 2024 | 9:00 AM**

Meeting Location: Microsoft Teams

**Meeting Agenda**

**Georgia Education Savings Authority Board of Directors**

1. Call to Order
2. Attendance Report
3. Designation of Organizational Committee and Committee Chair
4. Meeting Suspension

**Organizational Committee**

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Bylaws of the Georgia Education Savings Authority
5. Election of Officers for FY 2025
6. Approval of FY 2025 Operating Budget for the Georgia Education Savings Authority
7. Approval of Intergovernmental Agreement Between Georgia Student Finance Commission and Georgia Education Savings Authority
8. Approval of Intergovernmental Agreement Between Georgia Student Finance Authority and Georgia Education Savings Authority
9. Adjournment

**Meeting of the Georgia Education Savings Authority Board of Directors**

1. Reconvene
2. Attendance Report
3. Approval of Agenda
4. Approval of FY 2025 Meeting Calendar
5. Discussion and Acceptance of Committee Reports
6. Adjournment