

**Georgia Education Savings Authority
July 2024 Special Called Board Meeting
Monday, July 1, 2024
Microsoft Teams**

Board Briefs

Georgia Education Savings Authority Board of Directors

1. Call to Order
2. Attendance Report – [Information](#)
3. Designation of Organizational Committee and Committee Chair – [Information](#)
4. Meeting Suspension – **APPROVED**

Organizational Committee

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

Georgia Education Savings Authority Board of Directors

1. Reconvene
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Dates for FY 2025 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Organizational Committee – 5 Action Items – **Approved**
 - Approval of Bylaws of the Georgia Education Savings Authority
 - Election of Officers for FY 2025
 - Approval of FY 2025 Operating Budget for the Georgia Education Savings Authority
 - Approval of the Intergovernmental Agreement Between Georgia Student Finance Commission and Georgia Education Savings Authority
 - Approval of the Intergovernmental Agreement Between Georgia Student Finance Authority and Georgia Education Savings Authority
6. Adjournment – **APPROVED**