

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Education Savings Authority

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August 2024 Board Meetings
Friday, August 16, 2024 | 9:00 AM**

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

Meeting Agenda

Strategic Planning Committee of the Whole

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 19, 2023
5. Georgia Student Finance Commission Strategic Plan Update
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 May 10, 2024
5. Approval of FY 2025 Operating Budgets for Georgia Student Finance Commission and Georgia Student Finance Authority
6. Financial Summaries through June 30, 2024
7. Approval of FY 2025 Amended and FY 2026 Budget Submissions
8. Adjournment

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 10, 2024
5. Approval of FY 2025 Program Regulations
6. Approval of Program Exception Requests
7. Adjournment

Georgia Student Finance Commission Board of Commissioners

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 10, 2024
5. Chairman's Comments to the Board – ***Ed Pease***
6. President's Report to the Board – ***Lynne Riley***
7. Recognition of 20 Years of Service – ***Lynne Riley***
8. Discussion and Acceptance of Committee Reports
9. Adjournment

Georgia Student Finance Authority Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 10, 2024
5. Discussion and Acceptance of Committee Reports
6. Adjournment

Georgia Education Savings Authority Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from July 1, 2024
5. Discussion and Acceptance of Committee Reports
6. Adjournment