

**Georgia Student Finance Commission  
Georgia Student Finance Authority  
Georgia Education Savings Authority  
August 2024 Board Meetings  
Friday, August 16, 2024  
GSFC System Office & Microsoft Teams**

**Board Briefs**

**Strategic Planning Committee of the Whole**

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 19, 2023 – **APPROVED**
5. Georgia Student Finance Commission Strategic Plan Update – [Information](#)
6. Adjournment – **APPROVED**

**Committee on Finance and Business Operations**

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 10, 2024 – **APPROVED**
5. Approval of FY 2025 Operating Budgets for Georgia Student Finance Commission and Georgia Student Finance Authority – **APPROVED**
6. Financial Summaries through June 30, 2024 – [Information](#)
7. Approval of FY 2025 Amended and FY 2026 Budget Submissions – **APPROVED**
8. Adjournment – **APPROVED**

**Committee on Public Policy and Law**

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 10, 2024 – **APPROVED**
5. Approval of FY 2025 Program Regulations – **APPROVED**
6. Approval of Program Exception Requests – **APPROVED**
7. Adjournment – **APPROVED**

### Georgia Student Finance Commission Board of Commissioners

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 10, 2024 – **APPROVED**
5. Chairman’s Comments to the Board – [Information](#)
6. President’s Report to the Board – [Information](#)
7. Recognition of 20 Years of Service – [Information](#)
8. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Strategic Planning Committee of the Whole – No Action Items – N/A
  - Committee on Finance and Business Operations – 2 Action Items – **Approved**
    - Approval of FY 2025 Operating Budget for Georgia Student Finance Commission
    - Approval of FY 2025 Amended and FY 2026 Budget Submissions
  - Committee on Public Policy and Law – 2 Action Items – **Approved**
    - Approval of FY 2025 Program Regulations
    - Approval of Program Exception Requests
9. Adjournment – **APPROVED**

### Georgia Student Finance Authority Board of Directors

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 10, 2024 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Strategic Planning Committee of the Whole – No Action Items – N/A
  - Committee on Finance and Business Operations – 1 Action Item – **Approved**
    - Approval of FY 2025 Operating Budget for Georgia Student Finance Authority
  - Committee on Public Policy and Law – No Action Items – N/A
6. Adjournment – **APPROVED**

### Georgia Education Savings Authority Board of Directors

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from July 1, 2024 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **N/A**
  - Strategic Planning Committee of the Whole – No Action Items – N/A
  - Committee on Finance and Business Operations – No Action Items – N/A
  - Committee on Public Policy and Law – No Action Items – N/A
6. Adjournment – **APPROVED**