

**Georgia Student Finance Commission  
Board of Commissioners Meeting  
August 16, 2024  
Georgia Student Finance Commission | Tucker, GA**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:18 a.m. by Ed Pease, Board Chair.

**2. Attendance Report**

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Ed Pease, Vice Chair Mid Ramsey, Anna Chafin, Linda McWhorter, Thad Thompson, Dr. Narasimhulu Neelagaru, David Perez, Dr. Sarah Hawthorne, Jim Weidner, John Loud, Dag Grantham, Richard Mant, and Bob Grigsby.

**3. Approval of Agenda**

It was recommended that the agenda for the August 16, 2024 Georgia Student Finance Commission Board of Directors meeting be approved as presented.

Motion made by: Richard Mant

Motion seconded by: Dr. Narasimhulu Neelagaru

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from May 10, 2024**

It was recommended that the minutes from the May 10, 2024 meeting be approved as presented.

Voting: Unanimously Approved

**5. Chairman's Comments to the Board**

Ed Pease delivered remarks to the Board as information.

**6. President's Report to the Board**

Lynne Riley presented the President's Report to the Board as information.

**7. Recognition of 20 Years of Service**

Lynne Riley recognized an employee who celebrated 20 years of service as information.

## **8. Discussion and Acceptance of Committee Reports**

It was recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the reports and recommendations as presented by the Chair of each Committee.

### Strategic Planning Committee of the Whole (No Action Items)

#### Committee on Finance and Business Operations (2 Action Items)

- **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)

- **Approval of FY 2025 Program Regulations**
- **Approval of Program Exception Requests**

Voting: Unanimously Approved

## **9. Adjournment**

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 10:32 a.m.

Motion made by: Jim Weidner

Motion seconded by: Dag Grantham

Voting: Unanimously Approved

**Georgia Student Finance Authority  
Board of Directors Meeting  
August 16, 2024  
Georgia Student Finance Commission | Tucker, GA**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:32 a.m. by Ed Pease, Board Chair.

**2. Attendance Report**

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Ed Pease, Vice Chair Mid Ramsey, Anna Chafin, Linda McWhorter, Thad Thompson, Dr. Narasimhulu Neelagaru, David Perez, Dr. Sarah Hawthorne, Jim Weidner, John Loud, Dag Grantham, Richard Mant, and Bob Grigsby.

**3. Approval of Agenda**

It was recommended that the agenda for the August 16, 2024 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: Richard Mant

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from May 10, 2024**

It was recommended that the minutes from the May 10, 2024 meeting be approved as presented.

Voting: Unanimously Approved

**5. Discussion and Acceptance of Committee Reports**

It was recommended that the Board of Directors of the Georgia Student Finance Authority accept the reports and recommendations as presented by the Chair of each Committee.

Strategic Planning Committee of the Whole (No Action Items)

Committee on Finance and Business Operations (1 Action Item)

- **Approval of FY 2025 Operating Budget for Georgia Student Finance Authority**
- Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

**6. Adjournment**

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 10:34 a.m.

Motion made by: Jim Weidner

Motion seconded by: Dag Grantham

Voting: Unanimously Approved

**Georgia Education Savings Authority  
Board of Directors Meeting  
August 16, 2024  
Georgia Student Finance Commission | Tucker, GA**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:34 a.m. by Ed Pease, Board Chair.

**2. Attendance Report**

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Ed Pease, Vice Chair Mid Ramsey, Anna Chafin, Linda McWhorter, Thad Thompson, Dr. Narasimhulu Neelagaru, David Perez, Dr. Sarah Hawthorne, Jim Weidner, John Loud, Dag Grantham, Richard Mant, and Bob Grigsby.

**3. Approval of Agenda**

It was recommended that the agenda for the August 16, 2024 Georgia Education Savings Authority Board of Directors meeting be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: Richard Mant

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from July 1, 2024**

It was recommended that the minutes from the July 1, 2024 Organizational Committee meeting and the Georgia Education Savings Authority Board of Directors meeting be approved as presented.

Voting: Unanimously Approved

**5. Discussion and Acceptance of Committee Reports**

There were no action items for the Board of Directors of the Georgia Education Savings Authority to discuss and vote on.

Strategic Planning Committee of the Whole (No Action Items)

Committee on Finance and Business Operations (No Action Items)

Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

**6. Adjournment**

With no further business to discuss, it was recommended that the Georgia Education Savings Authority Board of Directors meeting be adjourned at 10:35 a.m.

Motion made by: Jim Weidner

Motion seconded by: Richard Mant

Voting: Unanimously Approved