

**Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Education Savings Authority
November 2024 Board Meetings
Friday, November 1, 2024
GSFC System Office & Microsoft Teams**

Board Briefs

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 August 16, 2024 – **APPROVED**
5. Approval of Program Exception Requests – **APPROVED**
6. Adjournment – **APPROVED**

Audit Committee

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from November 3, 2023 – **APPROVED**
5. FY 2024 Annual Audit for Georgia Student Finance Authority – [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 August 16, 2024 – **APPROVED**
5. Approval of Appointment of Secretary – **APPROVED**
6. Financial Summaries through September 30, 2024 – [Information](#)
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 August 16, 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**
 - Committee on Public Policy and Law – 1 Action Item – *Approved*
 - Approval of Program Exception Requests
 - Audit Committee – No Action Items – *N/A*
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of Appointment of Secretary
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 August 16, 2024 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Public Policy and Law – No Action Items – *N/A*
 - Audit Committee – No Action Items – *N/A*
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of Appointment of Secretary
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 August 16, 2024 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Public Policy and Law – No Action Items – *N/A*
 - Audit Committee – No Action Items – *N/A*
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of Appointment of Secretary
6. Adjournment – **APPROVED**