

**Georgia Student Finance Commission
Board of Commissioners Meeting
November 1, 2024
Georgia Student Finance Commission | Tucker, GA**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:27 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, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Narasimhulu Neelagaru, Dr. Sarah Hawthorne, Jim Weidner, John Loud, Dag Grantham, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the November 1, 2024 Georgia Student Finance Commission Board of Directors meeting be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: Dr. Narasimhulu Neelagaru

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 16, 2024

It was recommended that the minutes from the August 16, 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.

Committee on Public Policy and Law (1 Action Item)

- **Approval of Program Exception Requests**

Audit Committee (No Action Items)

Committee on Finance and Business Operations (1 Action Item)

- **Approval of Hannah Wright as Secretary**

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 9:40 a.m.

Motion made by: Anna Chafin

Motion seconded by: Bob Grigsby

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
November 1, 2024
Georgia Student Finance Commission | Tucker, GA**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:40 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, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Narasimhulu Neelagaru, Dr. Sarah Hawthorne, Jim Weidner, John Loud, Dag Grantham, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the November 1, 2024 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: John Loud

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 16, 2024

It was recommended that the minutes from the August 16, 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.

Committee on Public Policy and Law (No Action Items)

Audit Committee (No Action Items)

Committee on Finance and Business Operations (1 Action Item)

- **Approval of Hannah Wright as Secretary**

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 9:42 a.m.

Motion made by: Jim Weidner

Motion seconded by: Dag Grantham

Voting: Unanimously Approved

**Georgia Education Savings Authority
Board of Directors Meeting
November 1, 2024
Georgia Student Finance Commission | Tucker, GA**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:42 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, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Narasimhulu Neelagaru, Dr. Sarah Hawthorne, Jim Weidner, John Loud, Dag Grantham, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the November 1, 2024 Georgia Education Savings Authority Board of Directors meeting be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: John Loud

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 16, 2024

It was recommended that the minutes from the August 16, 2024 Georgia Education Savings Authority Board of Directors 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 Education Savings Authority accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law (No Action Items)

Audit Committee (No Action Items)

Committee on Finance and Business Operations (1 Action Item)

- **Approval of Hannah Wright as Secretary**

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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 9:44 a.m.

Motion made by: Jim Weidner

Motion seconded by: Thad Thompson

Voting: Unanimously Approved