

**Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Education Savings Authority
February 2025 Board Meetings
Friday, February 7, 2025 | 9:00 AM**

Microsoft Teams

Meeting Agenda

Welcome

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from November 1, 2024
5. Financial Summaries through December 31, 2024
6. FY 2025 Amended and FY 2026 Budgets for the Georgia Student Finance Commission
7. Adjournment

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from November 1, 2024 & November 18, 2024
5. Legislative Update
6. Compliance Update for FY 2023 Awards
7. Approval of Program Exception Requests
8. 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 November 1, 2024
5. Chairman's Comments to the Board
6. President's Report to the Board
7. Recognition of 20 Years of Service
8. Recognition of 35 Years of Service
9. Discussion and Acceptance of Committee Reports
10. 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 November 1, 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 November 1, 2024 & November 18, 2024
5. Discussion and Acceptance of Committee Reports
6. Adjournment