

**Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Education Savings Authority
May 2025 Board Meetings
Thursday, May 8, 2025 | 9:00 AM**

Georgia Student Finance Commission | Tucker, GA

Meeting Agenda

Welcome

Committee on Executive and Compensation

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 10, 2024
5. Annual Election of Officers for FY 2026
6. Adjournment

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from February 7, 2025
5. Legislative Update
6. Approval of Bylaw Amendments for Georgia Student Finance Commission and Georgia Student Finance Authority
7. Approval of Amendment to FY 2025 Georgia Promise Scholarship Program Regulations
8. Approval of FY 2026 Program Regulations
9. Approval of Program Exception Requests
10. Adjournment

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from February 7, 2025
5. FY 2025 Amended and FY 2026 Budgets for the Georgia Student Finance Commission
6. Approval of FY 2026 Operating Budgets for Georgia Student Finance Commission, Georgia Student Finance Authority, and Georgia Education Savings Authority
7. Financial Summaries through March 31, 2025
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 February 7, 2025 and March 13, 2025
5. Approval of Meeting Dates for FY 2026
6. Approval of Board Resolution
7. Chairman's Comments to the Board
8. President's Report to the Board
9. Recognition of 20, 25, and 35 Years of Service
10. Discussion and Acceptance of Committee Reports
11. 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 February 7, 2025 and March 13, 2025
5. Approval of Meeting Dates for FY 2026
6. Discussion and Acceptance of Committee Reports
7. 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 February 7, 2025, February 12, 2025, and March 13, 2025
5. Approval of Meeting Dates for FY 2026
6. Discussion and Acceptance of Committee Reports
7. Adjournment