

**Committee on Public Policy and Law
Thursday, May 3, 2007
1:00 – 2:30 p.m.
Cannes Conference Room
Chateau Élan Resort Conference Center**

AGENDA

Call to Order *by Billy Jerles, Chair*

Approval of Agenda

Approval of November 3, 2006 Meeting Minutes

INFORMATION ITEMS

1. State Legislative Update *presented by Robyn Crittenden*
2. Alliance of Education Agency Heads Communications Team Update
presented by Wagers Chenault

APPROVAL ITEMS

1. HOPE Exceptions *presented by Cindy Abbott*
2. 2007-2008 State Program Regulations *presented by Bill Flook/Tracy Ireland*

Committee on Finance and Business Operations
Thursday, May 3, 2007
2:45 – 4:30 p.m.
Cannes Conference Room
Chateau Élan Resort Conference Center

AGENDA

Call to Order *by Mid Ramsey, Chair*

Approval of Agenda

Approval of November 3, 2006, Minutes

BUSINESS OPERATIONS

INFORMATION ITEMS

1. GAcollege411 Update presented *by Janine Robinson-Combre*
2. Business Development and Marketing Update presented *by Sarah Baumhoff*
3. Loan Servicing Update presented by Stephanie Green
4. Transcript Exchange Update presented by David Lee

Committee on Finance and Business Operations
Friday, May 4, 2007
9:00 – 10:00 a.m.
Cannes Conference Room
Chateau Élan Resort Conference Center

Agenda

Call to Order *by Mid Ramsey, Chair*

Approval of Agenda

FINANCE

March Financial Results *presented by Gerlda Hines*

INFORMATION ITEMS

1. Georgia Student Finance Commission
 - a. Highlights
 - b. Fiscal Year 2007 Budget Comparison Reports (Unaudited)
 - c. Fiscal Year 2007 Income Statement for the period ended March 31, 2007
 - d. Fiscal Year 200 Balance Sheet at March 31, 2007

2. Georgia Student Finance Authority
 - a. Highlights
 - b. Fiscal Year 2007 Income Statement for the period ended March 31, 2007
 - c. Fiscal Year 2007 Balance Sheets at March 31, 2007
 - d. Summary Portfolio Servicing Report

3. Georgia Higher Education Assistance Corporation
 - a. Highlights
 - b. Fiscal Year 2007 Income Statement for the period ended March 31, 2007
 - c. Fiscal Year 2007 Balance Sheets at March 31, 2007
 - d. Servicing Report

INFORMATION ITEM *presented by Gerlda Hines*

1. FY 2008 Budget Presentation *by Gerlda Hines*

APPROVAL ITEMS *presented by Gerlda Hines*

1. Resolution to Approve the Service Cancelable Loan Program Allocation for Fiscal Year 2008
2. Resolution to Approve the Fiscal Year 2008 Operating Budget for the Georgia Student Finance Authority
3. Resolution to Approve the Fiscal Year 2008 Operating Budget for the Georgia Higher Education Assistance Corporation
4. Resolution to Approve an Intergovernmental Agreement for the Georgia Student Finance Authority to administer the Fiscal Year 2008 Operating Budget of the Georgia Higher Education Assistance Corporation

STRATEGIC PLANNING COMMITTEE OF THE WHOLE
Friday, May 4, 2007
10:15 a.m. – 12 Noon
Cannes Conference Room
Chateau Élan Resort Conference Center

AGENDA

Call to Order *by Dr. Kay Brown, Chair*

Approval of Agenda

Approval of Minutes, November 3, 2006

WIGS (Wildly Important Goals) Presentation *by Dana Russell*

Bond Financing 101 Presentation *by Robyn Crittenden*

Technology Presentation *by Jim Baumann*

Customer Confidence Presentation *by Tracy Ireland*

GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
Friday, May 4, 2007
1:00 – 1:30 p.m.
Cannes Conference Room
Chateau Élan Resort Conference Center

AGENDA

Call to Order *by Mr. Tom Bowen, Chair*

Approval of Agenda

Approval of Minutes, November 3, 2006, January 17 and March 13, 2007

President's Report to the Board

Proposed Board of Commissioners Meeting Dates for Fiscal Year 2007-2008

Discussion and Acceptance of Committee Reports

GEORGIA STUDENT FINANCE AUTHORITY
Board of Commissioners Meeting
Friday, May 4, 2007
1:30 – 1:45 p.m.
Cannes Conference Room
Chateau Élan Resort Conference Center

AGENDA

Call to Order *by Mr. Tom Bowen, Chair*

Approval of Agenda

Approval of Minutes, November 3, 2006, and January 17, 2007

Proposed Board of Commissioners Meeting Dates for Fiscal Year 2007-2008

Discussion and Acceptance of Committee Reports

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Commissioners Meeting
Friday, May 4, 2007
1:45 – 2:00 p.m.
Cannes Conference Room
Chateau Élan Resort Conference Center

AGENDA

Call to Order *by Mr. Tom Bowen, Chair*

Approval of Agenda

Approval of Meeting Minutes, November 3, 2006 and January 17, 2007

Proposed Board of Commissioners Meeting Dates for Fiscal Year 2007-2008

Discussion and Acceptance of Committee Reports