

Committee on Finance and Business Operations

Friday, November 2, 2007

Executive Board Room

9:00 – 10:30 a.m.

AGENDA

Call to Order by Mr. Mid Ramsey, Chair

Approval of Agenda

Approval of August 3, 2007, Minutes

I. **FINANCE** presented by Gerlda Hines

1. Georgia Student Finance Commission
 - a. Highlights
 - b. Fiscal Year 2008 First Quarter Budget Comparison Reports (Unaudited)
 - c. Fiscal Year 2008 Income Statement for the period ended September 30, 2007
 - d. Fiscal Year 2008 Balance Sheet at September 30, 2007
2. Georgia Student Finance Authority
 - a. Highlights
 - b. Fiscal Year 2008 Income Statement for the period ended September 30, 2007
 - c. Fiscal Year 2008 Balance Sheet at September 30, 2007
 - d. Summary Portfolio Servicing Report
3. Georgia Higher Education Assistance Corporation
 - a. Highlights
 - b. Fiscal Year 2008 Income Statement for the period ended September 30, 2007
 - c. Fiscal Year 2008 Balance Sheet at June 30, 2007
 - d. Servicing Report

II. **BUSINESS OPERATIONS**

INFORMATION ITEMS

1. Loan and Guaranty Volume Update *presented by Sarah Baumhoff*
2. Loan Servicing/Cohort Default Update *presented by Stephanie Green*
3. HOPE GPA Calculation Update *presented by Jim Baumann*
4. Transcript Exchange Update *presented by Janine Combre-Robinson*

APPROVAL ITEM

1. Great Lakes Extension *presented by David Benner*

Audit Committee
Executive Board Room
Friday, November 2, 2007
10:30 – 11:00 a.m.

AGENDA

Call to Order by Mr. Joe Edwards, Chair

Approval of Agenda

Approval of August 3, 2007, Minutes

INFORMATION ITEMS

1. FY 2007 GSFA Audit Presentation *presented by Mauldin and Jenkins*
2. FY 2007 GHEAC Audit Presentation *presented by Mauldin and Jenkins*

Committee on Public Policy and Law

**Executive Board Room
Friday, November 2, 2007
11:00 – 11:30 a.m.**

AGENDA

Call to Order by Mr. Billy Jerles, Chair

Approval of Agenda

Approval of August 3, 2007 Minutes

INFORMATION ITEM

1. Legislative Update *presented by Fatimot Ladipo*
2. Bond/GSFIC Update *presented by Robyn Crittenden*

APPROVAL ITEM

1. HOPE Approvals and Exceptions *presented by Cindy Abbott*

**EXECUTIVE AND COMPENSATION
MEETING AS A
COMMITTEE OF THE WHOLE
Friday, November 2, 2007
Executive Board Room
11:30 – 11:45 a.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes, August 3, 2007 Meeting

Executive Session

Discussion of Personnel Matter

**STRATEGIC PLANNING
MEETING AS A
COMMITTEE OF THE WHOLE
Friday, November 2, 2007
Executive Board Room
1:00 – 1:30 p.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes August 3, 2007

INFORMATION ITEMS

1. GAcollege411 Branding Study *presented by Sarah Baumhoff*
2. High School Outreach Presentation *presented by Sarah Baumhoff*

GEORGIA STUDENT FINANCE COMMISSION

**Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, November 2, 2007
1:30 – 1:45 p.m.**

AGENDA

Call to Order and Welcome by Mr. Tom Bowen, Chair

Approval of Agenda

Approval of Minutes, August 3, 2007

President's Report to the Board

Discussion and Acceptance of Committee Reports

GEORGIA STUDENT FINANCE AUTHORITY

**Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, November 2, 2007
1:50 – 1:55 p.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes, August 3, 2007

Discussion and Acceptance of Committee Reports

**GEORGIA HIGHER EDUCATION ASSISTANCE
CORPORATION**

**Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, November 2, 2007
1:55 – 2:00 p.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes, August 3, 2007

Discussion and Acceptance of Committee Reports