

**Committee on Public Policy and Law
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Thursday, May 1, 2008
1:00 – 2:30 p.m.**

AGENDA

Call to Order *by Billy Jerles, Chair*

Approval of Agenda

Approval of February 1, 2008 Minutes

INFORMATION ITEMS

1. Federal/State Legislative Update *presented by Fatimot Ladipo*
2. Program Administration Update *presented by Rick Brooks*

APPROVAL ITEMS

1. HOPE Approvals and Exceptions *presented by Cindy Abbott*
2. 2008-2009 State Program Regulations *presented by Bill Flook/Tracy Ireland*
3. Board Bylaws Changes *presented by Robyn Crittenden*

**Committee on Finance and Business Operations
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Thursday, May 1, 2008
2:30 – 4:00 p.m.**

AGENDA

Call to Order *by Mid Ramsey, Chair*

Approval of Agenda

Approval of February 1, 2008, Minutes

INFORMATION ITEMS

1. Loan Servicing Update *presented by Stephanie Green*
2. Client Services Update *presented by Sarah Baumhoff*
3. GAcollge411 Update *presented by Philip Hawkins*
4. Preliminary HOPE GPA Results/HOPE Progress Report *presented by Jim Baumann*
5. Georgia Lottery for Education: Deposits, Expenditures, Account Structure and HOPE Triggers *presented by David Lee*

**Audit Committee
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Thursday, May 1, 2008
4:00 – 4:30 p.m.**

AGENDA

Call to Order *by Joe Edwards, Chair*

Approval of Agenda

Approval of Minutes, November 2, 2007

INFORMATION ITEM

Audit Compliance Review and Update *presented by Richard Hawkshead/Robin Saye*

**Committee on Finance and Business Operations
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Friday, May 2, 2008
9:00 – 9:45 a.m.**

AGENDA

Call to Order *by Mid Ramsey, Chair*

Approval of Agenda

FINANCE *presented by Gerlda Hines*

1. Georgia Student Finance Commission
 - a. Highlights
 - b. Fiscal Year 2008 Third Quarter Budget Comparison Reports (Unaudited)
 - c. Fiscal Year 2008 Income Statement for the period ended March 31, 2008
 - d. Fiscal Year 2008 Balance Sheet at March 31, 2008
2. Georgia Student Finance Authority
 - a. Highlights
 - b. Fiscal Year 2008 Income Statement for the period ended March 31, 2008
 - c. Fiscal Year 2008 Balance Sheets at March 31, 2008
 - d. Summary Portfolio Servicing Report
3. Georgia Higher Education Assistance Corporation
 - a. Highlights
 - b. Fiscal Year 2008 Income Statement for the period ended March 31, 2008
 - c. Fiscal Year 2008 Balance Sheets at March 31, 2008
 - d. Servicing Report
4. FY 2009 Budget Presentation *presented by Gerlda Hines*

APPROVAL ITEMS *presented by Gerlda Hines*

1. Resolution to Approve the Fiscal Year 2009 Operating Budget for the Georgia Student Finance Authority

2. Resolution to Approve the Fiscal Year 2009 Operating Budget for the Georgia Higher Education Assistance Corporation
3. Resolution to Approve an Intergovernmental Agreement for the Georgia Student Finance Authority to administer the Fiscal Year 2009 Operating Budget of the Georgia Higher Education Assistance Corporation

**Strategic Planning
Meeting as a Committee of the Whole
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Friday, May 2, 2008
10:30 – Noon**

AGENDA

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

Approval of Agenda

Approval of Minutes February 1, 2008

INFORMATION ITEMS

1. 2008 Update *presented by Dana Russell*
2. 2009 Goals and WIGS *presented by Dana Russell*

**GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Friday, May 2, 2008
1:00 – 1:15 p.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes, February 1, 2008

President's Report to the Board

Proposed Board of Commissioners Meeting Dates for Fiscal Year 2008-2009

Discussion and Acceptance of Committee Reports

**GEORGIA STUDENT FINANCE AUTHORITY
Board of Directors Meeting
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Friday, May 2, 2008
1:15 – 1:30 p.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes, February 1, 2008

Proposed Board of Directors Meeting Dates for Fiscal Year 2008-2009

Discussion and Acceptance of Committee Reports

**GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Directors Meeting
Chateau Élan Conference Center
Monte Carlo Room
Braselton, Georgia
Friday, May 2, 2008
1:30 – 1:45 p.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes, February 1, 2008

Proposed Board of Directors Meeting Dates for Fiscal Year 2008-2009

Discussion and Acceptance of Committee Reports