

GEORGIA STUDENT FINANCE COMMISSION
GEORGIA STUDENT FINANCE AUTHORITY
GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Commissioners/Directors Meetings
Executive Board Room
2082 East Exchange Place in Tucker, Georgia 30084
Friday, November 6, 2009

MASTER AGENDA

- 9:00 a.m. – Noon Board Ethics Training *presented by Eric Robinson, Carl Vinson Institute of Government*
- Noon – 12:45 p.m. Board Luncheon, President's Conference Room (upstairs)
- 12:45 – 1:15 p.m. Audit Committee of the Whole
- 1:15 – 1:30 p.m. Georgia Student Finance Commission
- 1:30 – 1:45 p.m. Georgia Student Finance Authority
- 1:45 – 2:00 p.m. Georgia Higher Education Assistance Corporation

**Audit Committee of the Whole Meeting
Friday, November 6, 2009
Executive Board Room in Tucker, Georgia
12:45 – 1:15 p.m.**

AGENDA

Committee Members: Joe Edwards, Chair
 Tom Bowen
 Mid Ramsey
 Lindsey Tippins
 Richard Hawkshead, GSFC Staff

Call to Order *by Joe Edwards, Chair*

Approval of Agenda

Approval of Minutes, April 30, 2009

FY 2009 Annual Audit introduced by Richard Hawkshead and Gerlda Hines and
presented by Mauldin & Jenkins

- Georgia Student Finance Authority
- Georgia Higher Education Assistance Corporation

**GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
Friday, November 6, 2009
Executive Board Room in Tucker, Georgia
1:15 – 1:30 p.m.**

AGENDA

Members: Billy Jerles, Chair
Dr. Kay Brown, Vice Chair
Tom Bowen
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Kip Mercer
Mid Ramsey
Lindsey Tippins
Gary Wisenbaker

Call to Order and Welcome by *Mr. Billy Jerles, Chair*

Attendance Report by *Monica Cherry, Board Secretary*

Approval of Agenda

Approval of Minutes, August 7, 2009

President's Report to the Board

Accel Program Regulation Review *presented by Tracy Ireland*

Approval of HOPE Scholarship Program Exceptions *presented by Tracy Ireland*

**GEORGIA STUDENT FINANCE AUTHORITY
Board of Directors Meeting
Friday, November 6, 2009
Executive Board Room in Tucker, Georgia
1:30 – 1:45 p.m.**

AGENDA

Members: Billy Jerles, Chair
Dr. Kay Brown, Vice Chair
Tom Bowen
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Kip Mercer
Mid Ramsey
Lindsey Tippins
Gary Wisenbaker

Call to Order and Welcome by *Mr. Billy Jerles, Chair*

Attendance Report by *Monica Cherry, Board Secretary*

Approval of Agenda

Approval of Minutes, August 7, 2009

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Directors Meeting
Friday, November 6, 2009
Executive Board Room in Tucker, Georgia
1:45 – 2:00 p.m.

AGENDA

Members: Billy Jerles, Chair
Dr. Kay Brown, Vice Chair
Tom Bowen
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Kip Mercer
Mid Ramsey
Lindsey Tippins
Gary Wisenbaker

Call to Order and Welcome *by Mr. Billy Jerles, Chair*

Attendance Report *by Monica Cherry, Board Secretary*

Approval of Agenda

Approval of Minutes, August 7, 2009