



SUMMARY

A CALLED MEETING of the GEORGIA HIGHER EDUCATION FACILITIES AUTHORITY

Monday, June 5, 2023 @ 10:00 AM EDT

270 WASHINGTON STREET, SUITE 2140
ATLANTA, GA 30334

MEMBERS IN ATTENDANCE:

Teresa MacCartney, Chair
Tommy David, Vice Chair
Dallas Smith

OTHERS IN ATTENDANCE:

Cynthia Alexander, Marty Nance, and DeEnna Walters of the Board of Regents; Diana Pope (Director), Mary Garver, Kristen Griffin and Kelly Zurbrugg with the Georgia State Financing and Investment Commission.

Call to order and approval of May 23, 2022 meeting minutes.

Chair Teresa MacCartney called the meeting to order at 10:13 AM. A roll call was taken, and a quorum was met. Chair MacCartney noted the members previously had been provided with a copy of the minutes of the Authority's last meeting on May 23, 2022 and asked for a motion to approve the minutes. Member Dallas Smith made a motion to approve the minutes of the May 23, 2022 meeting and Vice Chair Tommy David seconded the motion; a vote was taken, and the motion passed unanimously.

Election of Officers for FY 2024 and FY 2025.

Chair Teresa MacCartney agreed to serve as Chair of the Authority for FY 2024 – FY 2025, a motion was made by member Dallas Smith and Vice Chair Tommy David seconded the motion. Chair Teresa MacCartney made a motion nominating member Dick Anderson as Vice

Chair of the Authority for FY 2024 – FY 2025; Vice Chair Tommy David seconded the motion. Chair MacCartney made a motion nominating Diana Pope as Secretary and Treasurer of the Authority and Vice Chair Tommy David seconded the motion. A vote was taken and the motion to approve the officers for FY 2024-2025 was passed unanimously.

Consideration of the Authority Budget for Fiscal Year 2024.

Vice Chair Tommy David made a motion to approve the proposed Authority Budget for State Fiscal Year 2024 – FY 2025 and member Dallas Smith seconded the motion; a vote was taken, and the motion passed unanimously.

Information Item – Project Update

A summary of the GHEFA Projects Results for Fiscal Year 2023 was provided to all members.

Other New Business.

With no further business for the Board a motion was made by member Dallas Smith to adjourn the meeting and Vice Chair Tommy David seconded the motion; a vote was taken and the motion to adjourn passed unanimously. Chair MacCartney declared the meeting adjourned at approximately 10:27 AM.