



SUMMARY

A CALLED MEETING of the GEORGIA HIGHER EDUCATION FACILITIES AUTHORITY

Tuesday, June 4, 2024 @ 10:00 AM

270 WASHINGTON STREET, SUITE 2140
ATLANTA, GA 30334

MEMBERS IN ATTENDANCE:

Teresa MacCartney, Chair
Dick Anderson, Vice-Chair
Gary Bishop
Tommy David
Dallas Smith

OTHERS IN ATTENDANCE:

Diana Pope, Secretary and Treasurer of the Authority; Lisa Javorka of the Attorney General's Office; Marty Nance and DeEnna Walters of the Board of Regents; Mary Garver, Kristen Griffin and Kelly Zurbrugg with the Georgia State Financing and Investment Commission.

Call to order and approval of June 5, 2023 meeting minutes.

Chair Teresa MacCartney called the meeting to order at 10:00 AM. A roll call was taken, and a quorum was met. Chair Teresa MacCartney noted the members previously had been provided with a copy of the minutes of the Authority's last meeting on June 5, 2023 and asked for a motion to approve the minutes. Tommy David made a motion to approve the minutes of the June 5, 2023 meeting and Vice-Chair Dick Anderson seconded the motion; a vote was taken, and the motion passed unanimously.

Consideration of the Authority Budget for Fiscal Year 2025.

Vice-Chair Dick Anderson made a motion to approve the proposed Authority Budget for Fiscal Year 2025 and 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 Vice-Chair Dick Anderson to adjourn the meeting and Tommy David seconded the motion; a vote was taken and the motion to adjourn passed unanimously. Chair MacCartney declared the meeting adjourned at approximately 10:17.