



GEORGIA STATE FINANCING & INVESTMENT COMMISSION

270 Washington Street, Second Floor, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Secretary
Marty W. Smith

SUMMARY

CALLED MEETING OF THE GEORGIA STATE FINANCING AND INVESTMENT COMMISSION

TUESDAY, APRIL 18, 2023
1:00PM – 1:30PM

MEMBERS IN ATTENDANCE:

Governor Brian Kemp, Chairperson and Chief Executive Officer
State Auditor Greg Griffin, Secretary and Treasurer
Commissioner Tyler Harper
State Treasurer Steve McCoy

OTHERS IN ATTENDANCE:

David Dove and Brett Smith of the Office of the Governor; Kelly Farr and Gus Elliott of the Governor's Office of Planning and Budget; Christine Murdock of the House Budget and Research Office; Jon Pannell and Stephen Swinson of Gray Pannell and Woodward LLP, Bond Counsel; Marty Smith, Gerald Pilgrim, Chris Stamps, Nikki Marshall, Callie Dubose, Diana Pope, Mary Garver and Kelly Zurbrugg of the Georgia State Financing and Investment Commission, and others.

Call to order and approval of December 19, 2022 meeting minutes.

The minutes of the previous Commission meeting held on December 19, 2022 were approved without reading; the minutes had been previously distributed to all members prior to the current meeting. State Treasurer Steve McCoy made a motion to approve the minutes and State Auditor Greg Griffin seconded the motion. A vote was taken, and the motion passed unanimously.

Request for the approval of the issuance and sale of up to \$847,960,000 of State of Georgia General Obligation Bonds 2023A.

A motion was made by State Auditor Greg Griffin, seconded by Commissioner Tyler Harper, and passed unanimously by all members present.

Request for the approval of the issuance and sale of up to \$234,015,000 of State of Georgia General Obligation Bonds 2023B (Federally Taxable).

A motion was made by State Treasurer Steve McCoy, seconded by Commissioner Tyler Harper, and passed unanimously by all members present.

Request for the approval of the issuance and sale of up to \$349,245,000 State of Georgia General Obligation Refunding Bonds 2023C.

A motion was made by Commissioner Tyler Harper, seconded by State Auditor Greg Griffin, and passed unanimously by all members present.

Request for the approval to select an underwriting team should a negotiated method of sale be necessary.

A motion was made by State Auditor Greg Griffin, seconded by State Treasurer Steve McCoy, and passed unanimously by all members present.

Information item: Presentation of redirection transactions that are less than \$250,000 (since December 19, 2022).

A summary of the redirection transactions was provided to all members. There were no questions.

Adjournment

With no further business, Governor Kemp requested a motion for adjournment. A motion was made by Commissioner Tyler Harper, seconded by State Treasurer Steve McCoy, and approved unanimously.