



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

WEDNESDAY, DECEMBER 8, 2021

MEMBERS IN ATTENDANCE:

Governor Brian Kemp, Chairperson and Chief Executive Officer
Lt. Governor Geoff Duncan, Vice Chairperson – via conference call
State Auditor Greg Griffin, Secretary and Treasurer – in person
Speaker David Ralston – via conference call
State Treasurer Steve McCoy – in person

OTHERS IN ATTENDANCE:

Trey Kilpatrick, Bert Brantley, Lauren Curry and Kristyn Long, of the Office of the Governor; Kelly Farr, Director of the Governor's Office of Planning and Budget; Commissioner Christopher Nunn; Frank Smith of the State Properties Commission; Marty Smith, Gerald Pilgrim, Diana Pope, and Kelly Zurbrugg of the Georgia State Financing and Investment Commission; and others.

Call to order and approval of June 9, 2021 meeting minutes.

The minutes of the previous Commission meeting held on June 9, 2021 were approved without reading; the minutes had been previously distributed to all members prior to the current meeting. State Auditor Greg Griffin made a motion to approve the minutes and State Treasurer Steve McCoy seconded the motion. A vote was taken, and the motion passed unanimously.

Georgia Housing and Finance Authority: Request for the approval of the issuance and sale of up to \$250 million in aggregate principal of single-family mortgage revenue bonds during calendar year 2022.

A motion was made by State Auditor Greg Griffin to approve the request, seconded by Lt. Governor Geoff Duncan. A vote was taken, and the motion was passed unanimously.

State Properties Commission: Request for the approval of up to \$125 million in contract value authority for multiyear lease rental agreements during fiscal year 2023.

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

Request for the approval of the redirection of bond proceeds on behalf of:

- Department of Behavioral Health and Developmental Disabilities
- Georgia World Congress Center Authority

For each of the redirection requests, a motion was made by State Treasurer Steve McCoy to approve the request, seconded by State Auditor Greg Griffin, and passed unanimously by all members present.

Information item: Presentation to the Commission of redirection transactions that are less than \$250,000 (since June 9, 2021).

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 Speaker David Ralston, seconded by Lieutenant Governor Geoff Duncan and approved unanimously.