



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, JULY 8, 2020

MEMBERS IN ATTENDANCE: (All by phone)

Governor Brian Kemp, Chairperson and Chief Executive Officer
Lt. Governor Geoff Duncan, Vice Chairperson
State Auditor Greg Griffin, Secretary and Treasurer
Speaker David Ralston
Attorney General Chris Carr
Commissioner Gary Black
State Treasurer Lynne Riley

OTHERS IN ATTENDANCE:

Caylee Noggle, Chief Management Officer of the Office of the Governor; Kelly Farr, Director of the Office of Planning and Budget; Jon Pannell of Gray Pannell and Woodward LLP, Bond Counsel; Marty Smith, Diana Pope, and Kelly Zurbrugg of the Georgia State Financing and Investment Commission; Sonny Manalili of the Georgia Building Authority; and others.

Call to order and approval of June 24, 2020 meeting minutes.

The minutes of the previous Commission meeting held on June 24, 2020 were approved without reading; the minutes had been previously distributed to all members prior to the current meeting. Lieutenant Governor Geoff Duncan made a motion to approve the minutes and Speaker David Ralston seconded the motion. A vote was taken and the motion passed unanimously.

Request for the approval of the authorization and issuance and sale of State of Georgia General Obligation Bonds 2020A and 2020B (Federally Taxable), and State of Georgia General Obligation Refunding Bonds 2020C and 2020D (Federally Taxable).

Commissioner Gary Black motioned to approve the four Bond Resolutions and Lieutenant Governor Geoff Duncan seconded the motion. A vote was taken and the motion passed unanimously.

Information item: Presentation to the Commission of redirection transactions that are less than \$250,000 (since June 24, 2020).

Diana Pope provided a summary of the redirection transactions.

Adjournment

With no further business, Governor Kemp requested a motion for adjournment. A motion was made by Speaker David Ralston, seconded by State Auditor Greg Griffin and approved unanimously. Meeting adjourned.