



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

June 25, 2024

MEMBERS IN ATTENDANCE:

Governor Brian Kemp, Chairman and Chief Executive Officer
State Auditor Greg Griffin, Secretary and Treasurer
Speaker Jon Burns
Attorney General Chris Carr
Commissioner of Agriculture Tyler Harper
State Treasurer Steve McCoy

OTHERS IN ATTENDANCE:

Lauren Curry, Kristyn Long and Brett Smith of the Office of the Governor; Rick Dunn and Stephanie Beck of the Governor's Office of Planning and Budget; Brent Churchwell of the Senate Budget and Evaluation Office; Lisa Javoroka of the Attorney General's Office; Sandra Neuse, of the Board of Regents of the University System of Georgia; Jeff Oden, Kevin Duvall and Lindsay Strickland of the Georgia World Congress Center Authority; Kristofor Anderson of the Georgia Environment Finance Authority; Brendan Bowen and Mark Peevy of the Technical College System of Georgia; Stephen Shimp and Chairman Foster Rhodes of the Georgia Agricultural Exposition Authority; Marty Smith, Gerald Pilgrim, Chris Stamps, Diana Pope, Mary Garver, Kristin Griffin, Nikki Marshall, Alisa Pereira, and Kelly Zurbrugg of the Georgia State Financing and Investment Commission; and others.

Call to order and approval of March 4, 2024 meeting minutes.

The minutes of the previous Commission meeting held on March 4, 2024, 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, and State Treasurer Steve McCoy seconded the motion. A vote was taken, and the motion passed unanimously.

Board of Regents: Request for the approval of up to \$10 million contract value authority for multi-year lease agreements.

State Treasurer Steve McCoy made a motion to approve, and Commissioner Tyler Harper seconded the motion. A vote was taken, and the motion passed unanimously.

Board of Regents: Request for the approval of up to \$15 million contract value authority for multi-year lease agreements.

State Auditor Greg Griffin made a motion to approve, and State Treasurer Steve McCoy seconded the motion. A vote was taken, and the motion passed unanimously.

Georgia World Congress Center Authority: Request for the approval of up to \$25,738,289 contract value authority for energy performance contracts.

Speaker Jon Burns made a motion to approve, and Commissioner Tyler Harper seconded the motion. A vote was taken, and the motion passed unanimously.

Technical College System of Georgia: Request to redirect bond proceeds.

State Auditor Greg Griffin made a motion to approve, and Speaker Jon Burns seconded the motion. A vote was taken, and the motion passed unanimously.

Georgia Agriculture Exposition Authority: Request to redirect cash proceeds.

Commissioner Tyler Harper made a motion to approve, and State Treasurer Steve McCoy seconded the motion. A vote was taken, and the motion passed unanimously.

Request for approval of the Commission FY 2025 Operating Budget.

Commissioner Tyler Harper made a motion to approve, and State Treasurer Steve McCoy seconded the motion. A vote was taken, and the motion passed unanimously.

Request for the approval of the FY 2025 Operating Budget for the Management of the Transportation Investment Act (TIA) Program.

State Treasurer Steve McCoy made a motion to approve, and Commissioner Tyler Harper seconded the motion. A vote was taken, and the motion passed unanimously.

Request for the approval of the Financial Advisory Pool.

State Auditor Greg Griffin made a motion to approve, and State Treasurer Steve McCoy

seconded the motion. A vote was taken, and the motion passed unanimously.

Adjournment

With no further business, Governor Kemp requested a motion for adjournment. State Auditor Greg Griffin made a motion to adjourn, and State Treasurer Steve McCoy seconded the motion. A vote was taken, and the motion passed unanimously.