



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

November 1, 2024

MEMBERS IN ATTENDANCE:

Governor Brian Kemp, Chairman and Chief Executive Officer
Lt. Governor Burt Jones, Vice Chairman
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 Brad Bohannon of the Office of the Governor; Rick Dunn of the Governor's Office of Planning and Budget; Johnny Sabo, Director of the Georgia Forestry Commission; Wright Banks and Lisa Javorka of the Attorney General's Office; Marty Smith, Gerald Pilgrim, Diana Pope and Kelly Zurbrugg of the Georgia State Financing and Investment Commission; and others.

Call to order

Chairman and Chief Executive Officer Governor Brian Kemp called the meeting to order. A roll call was taken, and a quorum was met.

Request for the approval of the redirection of defeasance proceeds

Commissioner of Agriculture Tyler Harper made a motion to approve, and Lt. Governor Burt Jones and Speaker Jon Burns seconded the motion. A vote was taken, and the motion passed unanimously.

Adjournment

With no further business, Governor Kemp requested a motion for adjournment. Lt. Governor Jones made a motion to adjourn, and Speaker Jon Burns seconded the motion. A vote was taken, and the motion passed unanimously.