



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

September 22, 2025

MEMBERS IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Lauren Curry, Russell Crutchfield and Hayden Durrett of the Office of the Governor; Rick Dunn of the Governor's Office of Planning and Budget; Teresa MacCartney, Chris McGraw, Tracey Cook, and Ashley Jones May of the Board of Regents of the University System of Georgia ("BOR"); Christine Murdock of the House Budget and Research Office; Lisa Javorka of the Attorney General's Office; Commissioner Kevin Tanner and Christopher Hamilton of the Georgia Department of Behavioral Health and Developmental Disabilities ("DBHDD"). Marty Smith, Gerald Pilgrim, Chris Stamps, Bobbie Davis; Diana Pope, Mary Garver, Alisa Pereira, and Kelly Zurbrugg of the Georgia State Financing and Investment Commission; and others.

Call to order and approval of June 23, 2025, meeting minutes.

The minutes of the previous Commission meeting held on June 23, 2025, 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 Speaker Jon Burns seconded the motion. A vote was taken, and the motion passed unanimously.

Georgia Department of Behavioral Health and Developmental Disabilities: Request for the approval to redirect proceeds authorized in the Amended Fiscal Year 2025 Appropriations Bill.

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

Georgia Higher Education Facilities Authority: Request for the approval of a parameters resolution for the issuance and sale of up to \$250 million.

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.

Adjournment

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