

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 PROFESSIONAL SERVICES COMMITTEE OF THE GEORGIA STATE FINANCING AND INVESTMENT COMMISSION ON THURSDAY, JULY 15, 2021

AT 3:00 P.M.

VIA TELELPHONE

GSFIC Professional Services Committee Members in attendance: (BY PHONE)

Greg Griffin, Secretary/Treasurer and Member of the Commission Steve McCoy, State Treasurer and Member of the Commission

Others in attendance:

Russ Mincey, Chief Financial Officer at Georgia Ports Authority; Lisa Javorka, Senior Assistant Attorney General, Office of Attorney General; Steven Peyser and Janet Lee from Public Resources Advisory Group, Inc.; Diana Pope, Lee McElhannon and Kelly Zurbrugg of the Georgia State Financing and Investment Commission.

Call to Order

All members were present, and the meeting was called to order at 3:00P.M.

Request for approval of the recommended underwriting syndicate for the issuance of Georgia Ports Authority Revenue Bonds

State Auditor Greg Griffin motioned to approve the request and State Treasurer Steve McCoy seconded the motion. The motion carried unanimously.

Adjournment

With no further business, the meeting was adjourned at 3:27 P.M.