

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, APRIL 16, 2020 AT 4:00 P.M. VIA TELELPHONE

GSFIC Professional Services Committee Members in attendance:

State Auditor Greg Griffin, Secretary and Treasurer State Treasurer Lynne Riley

Others in attendance:

Lisa Javorka of the Attorney General's Office; Diana Pope, Lee McElhannon and Kelly Zurbrugg of the Georgia State Financing and Investment Commission.

Call to Order

Diana Pope called the meeting to order at 4:01 PM.

Request for approval to issue a Request for Qualifications ("RFQ") for underwriting services

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

Adjournment

A meeting to review the results of the RFQ will be scheduled. With no further business, the meeting was adjourned at 4:07 P.M.