



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 PROFESSIONAL SERVICES COMMITTEE

TUESDAY, SEPTEMBER 29, 2020

MEMBERS IN ATTENDANCE: (All by phone)

State Auditor Greg Griffin, Secretary and Treasurer
State Treasurer Steve McCoy

OTHERS IN ATTENDANCE (By phone):

Diana Pope, Director of GSFIC's Financing and Investment Division; Lee McElhannon, Director of Bond Finance, GSFIC's Financing and Investment Division; Monique Simmons, Chief Financial Officer, State Road and Tollway Authority; Angela Whitworth, Treasurer, Georgia Department of Transportation; Selena Riordan, Alternative Finance Director, Georgia Department of Transportation; Lisa Javorka, Senior Assistant Attorney General, Office of Attorney General Chris Carr; Frances Burke, Treasury Manager, State Road and Tollway Authority.

Call to order

The meeting was called to order at 2:00PM.

Request for the approval of the underwriting syndicate for the issuance of GARVEE Bonds by the State Road and Tollway Authority

State Treasurer Steve McCoy motioned to approve the staff recommendation by GSFIC, GDOT, and SRTA and State Auditor Greg Griffin seconded the motion. A vote was taken and the motion passed unanimously.

Adjournment

With no further business, the meeting was adjourned by both Members at 2:30PM.