



AGENDA

GEORGIA HIGHER EDUCATION FACILITIES AUTHORITY
CALLED MEETING
WEDNESDAY, MARCH 27, 2013
OFFICES OF GEORGIA STATE FINANCING AND INVESTMENT COMMISSION
1:30 PM

- | | |
|---|--------------------------|
| I. Call to Order and Roll Call | Chair |
| II. Election of Officers for FY2013 | Chair |
| III. Adoption of Minutes from the February 8, 2012 Meeting | Chair |
| IV. New Business | |
| A. FY 2012 revenue, expense and enrollment reports for GHEFA series 2008, 2009A and 2010A | Cynthia Alexander
BOR |
| B. BOR Capital Liability Plans | John Brown
BOR |
| C. GHEFA FY 2012 Audit (informational purposes only) | Susan Ridley
GSFIC |
| D. Approval of FY 2013-2014 GHEFA Budget | Susan Ridley
GSFIC |
| V. Adjournment | |