



## Board of Directors Meeting

Office of the Governor – Room 107  
Wednesday, December 9, 2020  
4:00 p.m.

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### Agenda

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Call to Order	The Honorable Brian Kemp, Governor of the State of Georgia
Welcome Remarks	Governor Kemp
Minutes from Previous Meeting	Governor Kemp
Resolution approving the sale of the State Road and Tollway Authority federal highway grant anticipation revenue bonds, Series 2020 and federal highway reimbursement revenue bonds, Series 2020, and other related matters	Diana Pope
New Business	Governor Kemp
Call to Adjourn	Governor Kemp

**Public link to the SRTA Board meeting:**

<https://us02web.zoom.us/j/85668377214?pwd=d2FGdnJ5ZGdhYXBOSGVaMUJJbjZz09>