



Board of Directors Meeting

Office of the Governor – State Capitol Room 107
Monday, June 6, 2022
2:30 p.m. to 3:00 p.m.

Draft Agenda

Call to Order	The Honorable Brian P. Kemp, Governor of the State of Georgia
Approval of the Agenda	Governor Brian P. Kemp
Resolution Confirming Interim Executive Director	Governor Brian P. Kemp
Minutes from Previous Meeting	Governor Brian P. Kemp
Joint Resolution with GDOT Regarding SR 400	Merryl Mandus
Resolution Restating Bond Inducement	Merryl Mandus
Resolution Approving Fiscal Year 2023 Budget	Monique Simmons
New Business	Governor Brian P. Kemp
Call to Adjourn	Governor Brian P. Kemp