



Board of Directors Meeting

Office of the Governor – Room 107

Thursday, June 20, 2019

1:00 p.m.

Draft Agenda

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 FY 2020 Budget	Monique Simmons
Resolution Requesting an Easement on Real Property	Merryl Mandus
Executive Director's Report	Chris Tomlinson
New Business	Governor Kemp
Call to Adjourn	Governor Kemp