



Board of Directors Meeting
Office of the Governor – State Capitol Room 107
Monday, June 26, 2023
1:00 p.m. to 2:00 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
Minutes from Previous Meeting	Governor Brian P. Kemp
Executive Director's Report	Jannine Miller
Joint Resolution with State Transportation Board Regarding the I-285 I-20 West Interchange Project	Merryl Mandus
Joint Resolution with State Transportation Board Regarding the State Route 316 Project	Merryl Mandus
Resolution Approving Amended Fiscal Year 2023 Budget	Monique Simmons
Resolution Approving Fiscal Year 2024 Budget	Monique Simmons
Resolution Authorizing Georgia Transportation Infrastructure Bank Grants and Loans	Annie Gillespie
New Business	Governor Brian P. Kemp
Call to Adjourn	Governor Brian P. Kemp