



**Board of Directors Meeting**  
Office of the Governor – State Capitol Room 107  
Thursday, June 6, 2024  
2:00 p.m. to 3:00 p.m.

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## Draft Agenda

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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
Resolution Authorizing Georgia Transportation Infrastructure Bank Grants and Loans	Annie Gillespie
Resolution Approving Revisions to the Georgia Transportation Infrastructure Bank Policy	Heather Aquino
Resolution Approving Toll Parameters for the SR 400 Project	Merryl Mandus and Annie Gillespie
Resolution Approving I-285 Express Lanes Joint Resolution	Merryl Mandus
Resolution Approving Fiscal Year 2025 Budget	Monique Simmons
New Business	Governor Brian P. Kemp
Call to Adjourn	Governor Brian P. Kemp