



Board of Directors Meeting

Office of the Governor – State Capitol Room 107

Tuesday, June 24, 2025

1:30 p.m. to 2:30 p.m.

Agenda

Call to Order	The Honorable Brian P. Kemp, Governor of the State of Georgia
Approval of Minutes from Previous Meeting	Governor Brian P. Kemp
Executive Director's Report	Jannine Miller
Resolution Approving Amended Fiscal Year 2025 Budget	Monique Simmons
Resolution Approving Fiscal Year 2026 Budget	Monique Simmons
Resolution Approving GRB Pricing	Diana Pope
Resolution Authorizing Georgia Transportation Infrastructure Bank Grants and Loans	Annie Gillespie
New Business	Governor Brian P. Kemp
Call to Adjourn	Governor Brian P. Kemp