



Development Authority of DeKalb County, Georgia
d.b.a.

Decide DeKalb Development Authority

FINANCE AND AUDIT COMMITTEE MEETING

MEETING SUMMARY

**Board Members
Officers**

Mr. Tyrone Rachal
Chair of the Authority
President
Urban Key Capital Partners

Mr. Don Bolia
Vice-Chair of the Authority
Partner
Peachtree Government Relations

Mr. Kevin Gooch, Esq.
Secretary of the Authority
Partner
Alston & Bird LLP

Mr. Baoky Vu
Treasurer of the Authority

Ms. Miranda Mack McKenzie
Board Member of the Authority

Mr. Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers
Association

Mr. James P. Monacell, Esq.
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: Tuesday, April 11, 2017
Time: 9:30 am
Location: Decide DeKalb Conference Room

Board Members Present:
Mr. Baoky Vu, Committee Chair
Mr. Tyrone Rachal, Committee Member

Staff Members Present:
Mr. Ray Gilley, President
Mr. Dorian DeBarr, Vice President, Finance & Administration

I. Call to Order – Mr. Baoky Vu, Chair

II. Discussions/Presentations

- A. Approval of March 7, 2017 Meeting Minutes
- B. Approval of March 2017 Financials for Decide Dekalb Development Authority
- C. Approval of March 2017 Financials for DeKalb Private Hospital Authority
- D. Approval of March 2017 Financials for Residential Care Facilities Authority
- E. Approval of auditors for 2016 financial statement audit for Decide DeKalb Development Authority
- F. Approval of auditors for 2016 financial statement auditor for DeKalb Private Hospital Authority
- G. Approval of IGA for shared services between Decide DeKalb Development Authority and DeKalb Private Hospital Authority
- H. Review of IGA for tax allocation district management between DeKalb County and Decide DeKalb Development Authority
- I. Review of health insurance renewal
- J. Approval of Procurement Policy
- K. Discussion of Expenditure and Reimbursement Policy
- L. Discussion of Employee Credit Card Policy
- M. Discussion of Greater Conley Industrial CID loan application
- N. Discussion of bank account consolidation
- O. Discussion of cell provider change

