



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

Decide DeKalb Development Authority

FINANCE AND AUDIT COMMITTEE MEETING

MEETING SUMMARY

**Board Members  
Officers**

Mr. Don Bolia  
Chair of the Authority  
President  
Peachtree Government Relations

Mr. Kevin Gooch, Esq.  
Vice-Chair of the Authority  
Partner  
Alston & Bird LLP

Ms. Miranda Mack McKenzie  
Secretary of the Authority

Mr. Baoky Vu  
Treasurer 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, June 6, 2017  
**Time:** 9:42 am  
**Location:** Decide DeKalb Conference Room

**Board Members Present:**  
Mr. Baoky Vu, Committee Chair  
Mr. Don Bolia, Committee Member

**Staff Members Present:**  
Mr. Ray Gilley, President  
Mr. Dorian DeBarr, Vice President, Finance & Administration  
Ms. Rolanda Daniel Thomas, Vice President, Operations & Business Development

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

**II. Discussions/Presentations**

- A. Approval of May 9, 2017 Meeting Minutes
- B. Approval of May 2017 Financials for Decide Dekalb Development Authority
- C. Discussion of Atlanta VA Regional Office FY 2018 proposed operation and maintenance budget
- D. Discussion of FY16 Financial Statement Audit
- E. Approval of IEDC sponsorship request