



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

Ms. Kimberly Adams
Board Member of the
Authority
Director at Cox Automotive, Inc.

Mr. Sai Reddy
Board Member of the Authority

Rebekah Coblenz
Board Member of the Authority
Senior Property Manager
NAI Brannen Goddard

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

Date: Tuesday, May 7, 2019
Time: 11:00 am
Location: Conference Call

Board Members Present:

Mr. Don Bolia, Committee Member
Ms. Rebekah Coblenz, Committee Member

Staff Members Present:

Mr. Dorian DeBarr, Interim President

I. Call to Order – Mr. Don Bolia

II. Items for Approval

- a. Approval of March 12, 2019 Finance and Audit Committee Meeting Minutes
- b. Approval of Decide DeKalb April 2019 Financial Statements
- c. Approval of DeKalb Private Hospital Authority March 2019 Financial Statements
- d. Approval of Residential Care and Facilities Authority March 2019 Financial Statements
- e. Approval of contract for Accounting Services

III. Items for Discussion

- a. Office Relocation
- b. Financial Statement Audit