**DECIDE DEKALB FINANACE & AUDIT COMMITTEE MEETING**

**Committee Members Present:**

Sai Reddy, Treasurer

Rebekah Coblentz, Board Member

Don Bolia, Chair

**Staff Members Present:**

Dorian DeBarr, Interim President

Jenee Williams, Office Manager

Sunny Anderson, Business Attraction Manager

Randi Mason, VP, Economic Development

Terra Washington, Director, Marketing & Communication

1. **Call to Order** – Mr. Bolia called the meeting to order in Mr. Reddy’s absence.

The April Finance & Audit Committee meeting of the Decide DeKalb Development Authority was called to order at 9:33 am on Tuesday, April 6, 2021 via conference call.

1. **Items for Approval**
   1. Approval of March 9, 2021 Finance and Audit Committee Meeting Minutes - **Approved**
   2. Decide DeKalb March 2021 Financial Statements - **Approved**
   3. DeKalb Private Hospital Authority March 2021 Financial Statements - **Approved**
   4. Housing Compliance - Contractual Services Agreement - **Approved**
   5. CRM - Contractual Services Agreement - **Approved**
   6. Website Redesign - Contractual Services Agreement ­**- Approved**
   7. Leadership DeKalb Sponsorship - **Approved**
   8. Public Relations – Contractual Services Agreement - **Approved**