**DECIDE DEKALB FINANACE & AUDIT COMMITTEE MEETING**

**Committee Members Present:**

Rebekah Coblentz, Board Member

Don Bolia, Chair

**Committee Members Absent:**

Sai Reddy, Treasurer

**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

Jen Hagler, Manager, Redevelopment & Strategic Initiatives

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

The March Finance & Audit Committee meeting of the Decide DeKalb Development Authority was called to order at 9:32 am on Tuesday, March 9, 2021 via conference call.

1. **Items for Approval**
   1. Approval of February 9, 2021 Finance and Audit Committee Meeting Minutes - **Approved**
   2. Approval of Decide DeKalb February 2021 Financial Statements **Approved**
   3. Approval of Contractual Services Agreement with Economic Impact Group – **Approved**
   4. Approval of Website Agency Agreement – **Deferred to the April Meeting**
   5. Decide DeKalb 2021 Annual Budget - **Approved**
   6. DeKalb Private Hospital 2021 Annual Budget - **Approved**