

## Administrative Committee Meeting

245 Peachtree Center Avenue NE, Suite 2200,  
Courtland Conference Room  
Atlanta, GA 30303

April 16, 2019  
9:30 AM

---

### Proposed Agenda

---

- |       |  |                     |
|-------|--|---------------------|
| I.    | Call to Order  | Earl Ehrhart, Chair |
| II.   | Approval of the Meeting Minutes for March 4, 2019          | Earl Ehrhart, Chair |
| III.  | Approval of the Agenda                                     | Earl Ehrhart, Chair |
| IV.   | AFY 2019 Budget – <b>Action Item</b>                       | Monique Simmons     |
| V.    | Subgrant Agreement Between GRTA & ATL – <b>Action Item</b> | Jonathan Ravenelle  |
| VI.   | FY 2020 Budget – <b>Action Item</b>                        | Monique Simmons     |
| VII.  | Audit RFP Update & Discussion                              | Lori Sand           |
| VIII. | Adjournment  |                     |

