

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)
Audit and Finance Committee Meeting
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303
April 26, 2018
9:00 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held an Audit and Finance Committee meeting on Thursday, April 26, 2018, 101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303

Committee Members:

Present: Commissioner Bob Ellis
Michael Green

Absent: Kellye Terrell

Quorum Present: Yes

Authority Representatives:

Alvin Kendall - Consultant
Vivienne Kerr - Executive Assistant
Dargan Burns, III - Accountant

Proceedings:

The meeting was called to order at 9:05 a.m. by Mr. Green.

Minutes

Mr. Green made a motion to approve the October 10, 2017 meeting minutes as written. Mr. Ellis second the motion. Motion CARRIED.

Professional Services

The committee recommends publishing the RFP for Auditor following the next Board meeting with a submission deadline of July 16, 2018. After review of applications, the committee will make a recommendation to the Board at its August 13th meeting.

Adjournment

There being no further business, the meeting adjourned at 9:30 a.m.