

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)  
Audit and Finance Committee Meeting  
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303**

**September 7, 2018  
11:00 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 Friday, September 7, 2018, 101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303

**Committee Members:**

Present: Commissioner Bob Ellis  
Michael Green, Chairperson  
Kellye Terrell

Absent: None

Quorum Present: Yes

**Authority Representatives:**

Alvin Kendall, Management Consultant  
Vivienne Kerr, Executive Assistant

**Proceedings:**

The meeting was called to order at 11:20 a.m. by Mr. Green.

**Minutes**

Mr. Green made a motion to approve the April 26, 2018 meeting minutes as written. Mr. Ellis second the motion. Motion CARRIED.

**2017 Audit**

The committee would like Mr. Kendall to contact PJC Group, LLC to get an update on when the audit will be complete so that it can be presented at the next Board meeting.

**RFP for Auditor**

Due to the large price disparity between the two respondents, the committee recommends Mr. Kendall contact both of them to get a best and final offer for services.

**Adjournment**

There being no further business, the meeting adjourned at 11:53 a.m.