

City of Atlanta and Fulton County Recreation Authority
Executive and Finance Committee Meeting
101 Marietta Street NW, Suite 630 (6th Floor Boardroom), Atlanta, Georgia 30303
February 22, 2019
1:00 p.m.

AGENDA

1. Call to Order/ Approval of Minutes from the Executive and Finance Committee meeting held on December 7, 2018
2. Chairman's Remarks
3. Executive Director Report
4. Audit Committee Report
 - a. Approval of 2019 Budget
5. Grounds, Facilities and Security Committee Report – State Farm Arena
 - a. Approval to Move Forward with Negotiating Office Space Inside SFA
 - b. Denial of Zoo Atlanta's Request for Funding
6. Community Recreation Special Project
 - a. Namar Group Budget Approved for Mayor's Basketball Classic
 - b. First Tee, Zoo Atlanta and UNCF Expense Allocation Proposal
 - c. Donations to Women in Golf and Future Foundation
7. Executive Session – Strategy Session