

**City of Atlanta and Fulton County Recreation Authority**

**Executive and Finance Committee Meeting**

**February 25, 2019**

1. Call to Order/ Approval of Minutes from the Executive and Finance Committee meeting held on December 7, 2018 - **Approved**
2. Chairman's Remarks
3. Executive Director Report
4. Audit Committee Report
  - a. Approval of 2019 Budget – **Not voted upon for approval. Adjustments to Consultant, Community contributions and State Farm Arena categories need to be made to reflect correct figures**
5. Grounds, Facilities and Security Committee Report
  - a. Approval to Move Forward with Negotiating Office Space Inside SFA – **Determination on space location is pending**
  - b. Zoo Atlanta's Request for Funding – **Not Approved**
6. Community Recreation Special Project
  - a. Namar Group Budget Approved for Mayor's Basketball Classic – **Approved for \$15,000**
  - b. First Tee, Zoo Atlanta and UNCF Expense Allocation Proposal – **Committee approves making these separate line items**
  - c. Donations to Women in Golf and Future Foundation - **Approved for (WIG) \$7,000.00 and (FF) \$2,500**
7. Executive Session – Litigation Matters – **No Action**