

Preliminary Agenda

**(AGENDA SUBJECT TO CHANGE)
Executive Committee Meeting
Thursday October 20, 2022
10:00 a.m.**

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, President Biden's Continuation of the National Emergency Concerning Coronavirus Disease 2019 (COVID-19) Pandemic, and DAFC's finding that COVID-19 conditions continue to exist in Fulton County, DAFC will be holding this meeting via videoconference/teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). Please refer to the "Meetings & Minutes" tab on the homepage of the DAFC website for the most updated information on upcoming DAFC meetings.

We invite the public to participate via a Zoom webinar, which can be accessed by: (i) registering in advance at https://us02web.zoom.us/webinar/register/WN_jiGutlD-T-Ck4e4ksaQ69A after which you will receive a confirmation email containing information about joining the webinar; or (ii) joining by telephone by dialing 1-646-558-8656 (Webinar ID: 867 3493 9148) and pressing # when prompted.

- A. CALL TO ORDER: CHAIRMAN MICHEL M. TURPEAU, CHAIRMAN**
- B. MINUTES: October 3, 2022**
- C. ITEMS FOR DISCUSSION:**
 - C.1. Presentation of the 2021 Audit**
 - C.2. Amended and Restated Per Diem Policy**
- D. NEXT EXECUTIVE COMMITTEE MEETING:**
 - E.1. TBD**
- E. ADJOURN**