

**Preliminary Agenda**

**(AGENDA SUBJECT TO CHANGE)**

**Financial Review/Audit Committee Meeting**

**Wednesday, January 19, 2022**

**3:00 p.m.**

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will be temporarily holding all meetings via videoconference/teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). Please refer to the "Monthly Meetings" 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\\_nQCDLsHQQLGQ1jb1jS793w](https://us02web.zoom.us/webinar/register/WN_nQCDLsHQQLGQ1jb1jS793w) 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: 836 9975 6318) and pressing # when prompted.

**1. CALL TO ORDER: MAYOR MIKE BODKER, COMMITTEE CHAIR**

**2. MINUTES: DECEMBER 17, 2021**

**3. ITEMS FOR DISCUSSION:**

**Review of Recent Financial Statements**

**Ongoing Review and Discussion of Budget**

**Ongoing Review and Discussion of Financial Policies and Procedures**

**4. NEXT FINANCIAL REVIEW/AUDIT COMMITTEE MEETING:**

**To Be Determined**

**5. ADJOURN**