## **Preliminary Agenda**

# (AGENDA SUBJECT TO CHANGE) Financial Review/Audit Committee Meeting Monday, March 21, 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 <u>https://us02web.zoom.us/webinar/register/WN\_QFEwrdIHR1OTw9X6AbaJOw</u> 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: 838 2781 1703) and pressing # when prompted.

## A. CALL TO ORDER: MAYOR MIKE BODKER, COMMITTEE CHAIR

#### B. MINUTES: FEBRUARY 21, 2022

#### C. ITEMS FOR DISCUSSION:

**C.1. Review of Recent Financial Statements** 

C.2. Ongoing Review and Discussion of Budget

# C.3. Ongoing Review and Discussion of Financial Policies and Procedures

#### **C.4. Reserve Fund Amount**

- D. NEXT FINANCIAL REVIEW/AUDIT COMMITTEE MEETING: D.1. Monday, April 18, 2022 at 3:00 p.m.
- E. ADJOURN