

PRELIMINARY AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING (VIA ZOOM MEETING ONLY)
Tuesday, July 26, 2022
2:00 p.m.

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, President Biden's Continuation on 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_UV6MqsPIRVKvOXAI0y0CJg, 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: 871 7184 5792) and pressing # when prompted.

- A. INVOCATION**
- B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN**
- C. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU**
- D. MINUTES: June 28, 2022**
- E. APPROVAL OF MEETING AGENDA**
- F. PUBLIC COMMENT**
- G. OLD BUSINESS:**
- H. NEW BUSINESS:**
- I. ITEMS FOR DISCUSSION/APPROVAL:**
 - I.1. Approval of Executive Director
 - I.2. Cash and Investments Policy

- J. REPORTS AND PRESENTATIONS:**
 - J.1. Update from Interim Executive Director
 - J.2. Executive Committee
 - J.3. Financial Review/Audit Committee
 - J.4. Strategic Initiative Committee
 - J.5. MFBE Committee

- K. EXECUTIVE SESSION (IF NEEDED)**

- L. NEXT MEETING:**
 - L.1. Regular Monthly Meeting Tuesday, August 23, 2022

- M. ADJOURN**