

**Second Quarter Board Meeting**

**May 5, 2016**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* March 5, 2016 Board Meeting

1. Committee Reports
   * Executive Michael Bryan
   * Personnel Nancy Musselwhite
   * Finance Bill Grant

1. Director’s Report Katie Williams
2. Old Business
3. New Business
   * Q1 Financials Bill Grant
   * City of Dunwoody Update Michael Starling
   * By Laws Revisions
   * Internal Controls Policy Revisions
4. Adjourn