

**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