

# **DeKalb County Government**

### Agenda

## FAB-Finance, Audit & Budget Committee

	Chairperson: Commissioner Nancy Jester, District 1 Member: Commissioner Larry Johnson, District 3 Member: Commissioner Kathie Gannon, District 6	
Tuesday, July 18, 2017	2:15 PM	
Meeting Started At:		

Attendance

#### I. MINUTES

2017-0599	Commission District(s): All Districts Minutes for the June 20, 2017 Finance, Audit, and Budget (FAB) Committee Meeting;
Attachments:	FAB MINUTES 2017.06.20
2017-0649	Commission District(s): All Districts Minutes for the July 6, 2017 Finance Audit and Budget (FAB) Committee Meeting;
<u>Attachments:</u>	FAB MINUTES 2017.07.06

#### **II. DISCUSSION**

Proposed Investment Policy

Proposed Debt Policy

#### III. AGENDA ITEM

<u>2017-0063</u>	Commission District(s): 1 & 6
	RFP Design and Construction of New Tag Office (270 days): Request
	for Proposals No. 16-500421 for use by the Department of Facilities
	Management (FM). Amount not to exceed: \$1,971,000.00

Meeting ended At:

Barbara H. Sanders-Norwood CCC, CMC