



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

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, October 3, 2017

3:30 PM

Meeting Started At:

Attendance:

I. MINUTES

2017-1090 Commission District(s): All Districts
Minutes for the September 19, 2017 Finance Audit and Budget (FAB)
Committee Meeting;

Attachments: FAB MINUTES 2017.09.19

II. STATUS UPDATE

CAFR

III. DISCUSSION

Proposed Travel Policy

Proposed P-Card Policy

IV. AGENDA ITEM

2017-0900 Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 13-902601 for Auditing
Services: for use by the Department of Finance. Awarded to Mauldin &
Jenkins, LLC. Amount Not To Exceed: \$217,062.00.

Attachments: Agenda Notes
User Department Memo

2017-0966 Commission District(s): All
Designation of Extra Contribution to Pension Fund in 2017.

Attachments: Pension Contribution Resolution 2017 version 6-5-17

2017-1030 Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County,
Georgia, 1962 Ga. Laws 3088, as amended, to change the plan year to
January 1 through December 31 (currently the plan year is April 1 through
March 31).

Attachments: Plan year proposed home rule ordinance

2017-1008 Commission District(s): All Commission Districts
Request to accept a grant from the United States Department of Justice's
Office on Violence against Women for the benefit of the Magistrate Court of
DeKalb County in the sum of \$699,094

Attachments: OVW Grant Sept 2017.pdf

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC