



DeKalb County Government

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

Agenda

FAB-Finance, Audit & Budget Committee

Tuesday, August 21, 2018

1:00 PM

Meeting Started At:

Attendance:

I. MINUTES

2018-2508 Commission District(s): All Districts
Minutes for the July 17, 2018 Finance Audit and Budget (FAB)
Committee Meeting;

2018-2541 Commission District(s): All Districts
Minutes for the August 7, 2018 Finance Audit and Budget (FAB) Committee
Meeting;

II. STATUS UPDATE

Financial Statements

DeKalb Convention and Visitors Bureau

III. DISCUSSION

Audit Oversight Appointee Interviews

IV. AGENDA ITEM

2018-2439 Commission District(s): ALL
RFP - Request for Proposals No. 18-500480 Insurance Broker Services
(Multiyear Contract): for use by Finance - Risk Management. Consists of
providing brokerage services for Property and Casualty Insurance and
Owner Controlled Insurance Program (OCIP) fees for Capital
Improvement Projects (CIP). Recommend award to the highest scoring
proposer: Marsh & McLennan Companies. Amount Not To Exceed:
\$1,474,000.00.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC