

# **DeKalb County Government**

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

### Agenda

## FAB-Finance, Audit & Budget Committee

Monday, March 30, 2020

3:30 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV, and

(3) via dial-in number at (888) 270-9936 (US Toll Free), using access code 217687 followed by the # sign.

Meeting Started At:

Attendance:

#### I. MINUTES

**2020-0394** Con

Commission District(s): ALL

Minutes for the March 10, 2020 Finance, Audit, and Budget Committee

#### II. DISCUSSION

Revenue Expectations

#### III. AGENDA ITEM

Previously Heard Agenda Items:

<u>2019-3325</u>

Commission District(s): All Districts

Amendments to DeKalb County Purchasing Ordinance

New Agenda Items:

2020-0379

Commission District(s): All Districts.

Resolution to authorize the execution, delivery and performance of a surgery center contract between DeKalb County and the Fulton-DeKalb Hospital Authority ("the Authority"), pursuant to which the Authority will agree to construct, equip and develop a new surgery center ("Surgery Center Contract") and issue its revenue certificates in a principal amount not to exceed \$35,000,000.

<u>2020-0400</u>

Commission District(s): All Districts Resolution Amending the 2020 DeKalb County Budget

Meeting Ended At:

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Barbara H. Sanders-Norwoord CCC, CMC