

## Agenda

# FAB-Finance, Audit & Budget Committee

## **Commissioner Ted Terry (Chairperson)**

### **Commissioner Michelle Long Spears**

#### **Commissioner Chakira Johnson**

Tuesday, February 25, 2025	3:30 PM

Meeting Started At:

Attendance:

I. MINUTES

2025-0279	Commission District(s): ALL Minutes for the February 11, 2025 Finance, Audit, and Budget Committee
2025-0280	Commission District(s): ALL Minutes for the Special Called February 13, 2025 Finance, Audit, and Budget Committee

#### II. AGENDA ITEM

Previously Heard Items

#### **District 5**

2025-0240Commission District(s): District 5<br/>A Resolution of The Board of Commissioners of DeKalb County<br/>Establishing and Identifying the Roles and Responsibilities of an<br/>Independent CIP Auditor to Monitor Implementation of the County's<br/>Capital Improvement Program and Amending the Fiscal Year 2025<br/>Budget to Fund an Independent CIP Auditor and Necessary Staff

New Items

#### **Board of Commissioners**

<u>2025-0271</u>	Commission District(s): All Commission Districts
	Opting In HB 581

#### Finance

<u>2025-0258</u>	Commission District(s): All Commission Districts
	Adoption of the Series 2025 Bond Resolution authorizing the issuance by
	the County of its Water and Sewerage Revenue Bonds (Second
	Resolution), Series 2025 in an aggregate principal amount not to exceed
	\$450,000,000 for the purpose of financing the cost of the acquisition,
	construction and equipping of certain improvements to the County's
	water and sewerage system.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC