Agenda

FAB-Finance, Audit & Budget Committee

Commissioner Ted Terry (Chairperson)

Commissioner Michelle Long Spears

Commissioner Chakira Johnson

Tuesday, June 10, 2025	3:30 PM	178 Sam's Street, Decatur, GA 30030 (Multipurpose
		Room)

Meeting Started At:

I. MINUTES

2025-0862 Commission District(s): ALL Minutes for the May 29, 2025 Finance, Audit, and Budget Committee

II. DISCUSSION

2025 OIIA Audit Work Plan

Financial Statements - ARP and ERA Updates

III. APPOINTMENTS

Board of Commissioners - District 6

2025-0784 Commission District(s): All Commission Districts Budget Neutral Request. Approve Appointment of Attorney Camelia H. Ruffin as a Part-time Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for Said Position at an Annual Salary of \$97,344.

IV. AGENDA ITEMS

New Items

Board of Commissioners - District 3

<u>2025-0847</u>	Commission District(s): District 3
	To Amend Agenda item 2025-0523 A Resolution for Superior Court
	Appropriation Measures to Add the Original Resolution as Considered
	and approved by the Board of Commissioners.
Board of Commissioners -	- District 6
2025-0739	Commission District(s): All Commission Districts
	A Resolution To Amend The Enabling Legislation Of The Watershed
	Customer Service And Billing Advisory Group.
<u>2025-0814</u>	Commission District(s): All Commission Districts
	A Resolution Requesting the Implementation of a Means-Tested Water
	Bill Amnesty Program for Income-Qualified Customers and Requesting a
	Targeted Review of Uncollectible Debt in Blighted Condominium
	Communities

Purchasing & Contracting

<u>2025-0651</u>	Commission District(s): ALL
	SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009
	End-User Computing: for use by the Marshal's Office. This request
	seeks to purchase from the competitively let SWC for the purchase of
	laptops, service package bundles, and related accessories. Awarded to
	Panasonic Connect North America, division of Panasonic Corporation of
	North America c/o ProLogic ITS LLC. Amount Not To Exceed:
	\$107,286.30.

Meeting Concluded At: