

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
MAY 22, 2018
12:30 p.m.

The following thirteen out of fifteen Board members were present:

David Allen	Tim Lowe
David Allman, Chair	Andrew MacCartney
Stan Conway	Bill Rice
Brian Daniel	Brian Robinson
Phil Gingrey	Bill Russell
Glenn Hicks	Doug Tollett
Bill Jones	

Chair Allman called the meeting to order at 12:35 p.m.

A motion to approve April 27, 2018, meeting minutes was made by Glenn Hicks, seconded by Stan Conway, and unanimously approved.

APRIL FINANCIAL REPORTS

Frank Poe, Executive Director, called on Janet Arsenault for the review of the April 2018 financial reports.

FY 19 Budget Presentation and Staff Recommendations (ACTION ITEM)

Janet Arsenault, Sr. Director of Finance, provided the Board with a recap of FY19 financial projections. The Board was also presented with the full FY19 budget recommendations.

A motion to recommend approval of the FY19 Budget and FY18 Surplus was made by Stan Conway, seconded by Glenn Hicks and unanimously approved.

The next meeting is Tuesday, June 26, 2018.

With no further business to discuss, a motion to adjourn was made by David Allen, seconded by Glenn Hicks, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY