

**Atlanta - Fulton County
Water Resources Commission**
Business Agenda / Minutes
Meeting Date: December 17, 2019

ITEM#21-19

- INFORMATION**
- ACTION**
- DISCUSSION**

SUBJECT: AFCWRC Financial Audit Report for 2019

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

PURPOSE: Article III, Section 3.2.7.5 of the Atlanta-Fulton Agreement call for "an outside certified public accountant to conduct the annual audits for the Joint Venture."

NEED / IMPACT: PJC Group, LLC has completed the annual financial audit for the year 2019. The Audit report will be presented for acceptance at this meeting.

Recommendation:

MINUTES: The 2019 AFCWRC Audit report was distributed to all members and explained by John Jordan of PJC Group, LLC. The audit report met all standards for reporting and record keeping.

ACTION: Upon a motion by Dr. Gary Ludi and a second by Bob Ellis, the Commission voted unanimously (6 for, 0-against) to accept the 2019 AFCWRC Financial Audit Report as submitted.

	FOR	AGAINST	ABSTAIN	ABSENT
Natalyn Archibong	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Bob Ellis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Felicia Moore	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Rob Pitts	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dr. Gary Ludi	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Liz Hausmann	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Keisha Bottoms	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
J.P. Matzigkeit (COA Del.)	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

ADOPTED: December 17, 2019
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____