

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
MEETING ROOM C-301
JUNE 23, 2020
12:30 p.m.**

The following thirteen out of fifteen Board members were present:

David Allen	Jeff Payne (via zoom)
Don Balfour	Bill Rice (via zoom)
Laura Boalch	Brian Robinson
Stan Conway (via zoom)	Bill Russell
Brian Daniel	Doug Tollett
Glenn Hicks	Dexter Warrior
Bill Jones	

Chair Russell called the meeting to order at 12:30 p.m.

APPROVAL OF MINUTES – MAY 19, 2020

A motion to approve the May 19, 2020 meeting minutes was made by Brian Daniel, seconded by Doug Tollett and unanimously approved.

FINANCIAL UPDATE

Jennifer LeMaster, Chief Administrative Officer, presented the Board with a detailed financial update which included FY20 Revenue Review, Forecast Update, and Expense Mitigations.

FY21 BUDGET PRESENTATION AND STAFF RECOMMENDATIONS (ACTION ITEM)

Janet Arsenault, Sr. Director of Finance, provided the Board with a presentation on FY21 Budget Highlights and FY21 Budget Recommendations.

A motion to approve the FY21 Budget recommendations was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.

The next regular meeting is scheduled for Tuesday, July 28, 2020.

With no further business to discuss, a motion to adjourn was made by David Allen and seconded by Brian Robinson.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY