



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Agenda

FAB-Finance, Audit & Budget Committee

Tuesday, August 10, 2021

1:00 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

*(1) via live stream on DCTV's webpage,
(2) on DCTVChannel23.TV*

Meeting Started At:

Attendees:

I. MINUTES

2021-2898 Commission District(s): ALL
Minutes for the July 22, 2021 Special Called Finance, Audit, and Budget Committee

2021-2932 Commission District(s): ALL
Minutes for the July 27, 2021 Finance, Audit, and Budget Committee

II. STATUS UPDATE

Mid Year Budget

III. DISCUSSION

Financial Statements

IV. AGENDA ITEM

Previously Heard Items

[2021-2857](#) Commission District(s): All
A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

New Agenda Items

[2021-2846](#)

Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC