

**Wednesday, March 9, 2022 | 12:00 p.m.**

**ARC Governance Committee Meeting**  
*Kerry Armstrong, Chair*

ARC Conference Center | 229 Peachtree Street NE | Atlanta, GA 30303

The meeting agenda with all presentations and references can be found at: [www.atlantaregional.org/board](http://www.atlantaregional.org/board)

- I.** Welcome *Kerry Armstrong, Chair*
- II.** Chairman's Comments
- III.** Sub-Committee Reports
  - A. Budget and Audit Review Sub-Committee – *Bob Reeves, Chair, BARS*
    - Review of 2020 Single Audit (Action Item)
    - Kick-off of 2021 ARC Audit
- IV.** Convene Executive Session for the Purpose of Personnel Discussion for Executive Director *Kerry Armstrong, Chair*
- V.** Adjourn Executive Session
- VI.** Adjourn Main Governance Session

**Next Committee Day:**  
4th Wednesday, March 23, 2022 (ARWB, ACA)  
2nd Wednesday, April 2022 (NO Meetings)