



Wednesday, October 11, 2023 | 12 PM

ARC Governance Committee Meeting

Emerson Bryan Conference Room | 229 Peachtree Street NE | Atlanta, GA 30303

Kerry Armstrong, Chair

The meeting agenda with all presentations and references can be found at:

www.atlantaregional.org/board

- I. Welcome** — *Kerry Armstrong, Chair*
- II. Action Item** — *Kerry Armstrong, Chair*
 - A. Office of Chief Financial Officer**
 - Single Audit Report & Annual Comprehensive Financial Report (ACFR)
James Husserl, Chief Financial Officer
- III. Discussion/Information Items** — *Kerry Armstrong, Chair*
 - A. Employee Survey
Anna Roach, Executive Director & CEO
 - B. Performance Management Update
Sara Edwards, Accenture Strategy and Consulting
 - C. ARC Website Refresh
Malika Reed Wilkins, Chief Strategy Officer & Chief External Affairs Officer
- IV. Convene Executive Session for the Purpose of Litigation Update** – *Kerry Armstrong, Chair*
- V. Adjourn**

Upcoming Meetings

4th Wed: **October 25, 2023** (ARWDB, BARS, ACA) | 2nd Wed: **November 8, 2023** (TAQC, GOV, ARC BOARD)