



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)