



Wednesday, May 10, 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. Discussion/Information Items — *Kerry Armstrong, Chair*

- A. Audit Update
James Husserl, Chief Financial Officer
- B. Pension Performance Report
- C. Strategic Relations Report

III. Adjourn

Upcoming Meetings

4th Wed: **May 24, 2023** (ARWDB, ACA) | 2nd Wed: **Aug 9, 2023** (CRC, Joint ARC Board & TAQC, SRS, SPG)
May 11-12, 2023 Metro North GA Water Planning District Retreat