AFCWRC Commission Meeting Agenda City of Atlanta Phoenix Conference Room 2nd Floor of City Hall 4th Quarterly Meeting for Year 2019 December 17, 2019 at 1:00pm

Chairperson: Natalyn Archibong called the meeting to order at 1:10 pm. Commission members present were: Rob Pitts, Dr. Gary Ludi, Liz Hausmann, Bob Ellis, Felicia Moore, J.P.Matzigkeit, and Keisha Bottoms was absent.

- Item# 19-19 Approval of Meeting Agenda
- Item# 20-19 Approval of Meeting Minutes (September 17, 2019)
- Item# 21-19 AFCWRC Financial Audit Report for 2019
- Item# 22-19 ARC Briefing
- Item# 23-19 Approval of ARC 2019-2021 Cooperative Technical Agreement Intergovernmental Cost Sharing Agreement

Item# 24-19 General Manager Report

• Operational Update

The Commission adjourned at 1:43 pm

Secretary/Treasurer