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**AGENDA**

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|---|---|
| <b>I. Call to Order/Welcome of Guests</b>   | Darryl Hicks  |
| <b>II. Approval of Agenda*</b>  | Darryl Hicks  |
| <b>III. Consent Agenda</b><br>January Regular Meeting and Executive Session Minutes*          | Darryl Hicks  |
| <b>IV. Treasurer's Report</b>   | Tracy Young   |
| <b>V. New Business</b><br>RFP-Accounting/Bookkeeping*   | Tracy Young   |
| <b>VI. Film Update</b>  | Melissa Hill  |
| <b>VII. Existing Industry Update</b>  | Rosie Matta   |
| <b>VIII. President's Update</b>   | Niki Vanderslice  |
| <b>IX. Municipality Reports</b><br>Chamber<br>Fayetteville<br>Tyrone<br>Peachtree City<br>JDA | Pat Hinchey<br>Mayor Edward Johnson<br>Tracy Young<br>Jim Kuo<br>Dr. Luis Matta |
| <b>X. Executive Session</b>   | Darryl Hicks  |
| <b>XI. Adjourn</b>  | Darryl Hicks  |

\*Item requires a vote