

AGENDA

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|---|-------------------------------------|
| I. Call to Order/Welcome of Guests | Pat Hinchey |
| II. Approval of Agenda* | Pat Hinchey |
| III. Approval of Minutes July 25 and Executive Minutes*
Approval of Minutes Called Board Meeting August 1* | Pat Hinchey |
| IV. Treasurer’s Report
Presentation FY24 Audit | Niki Vanderslice
Tracy Young |
| V. New Business
Storyland Studios*
Disposition of Depreciated Assets* | Niki Vanderslice |
| VI. Staff Update
Fayette Filmography
Grant Analysis | Mya Mackiewicz
Katie Quattlebaum |
| VII. President’s Report
Special Presentation | Niki Vanderslice |
| VIII. Municipality Reports
Chamber
Fayetteville
Tyrone
Peachtree City
BOE | |
| IX. Executive Session
Potential action on items from executive session | Pat Hinchey |
| X. Adjourn | Pat Hinchey |

*Item requires a vote