

**Community and Economic Development Committee
Conference Call
November 6, 2017
10:30AM**

AGENDA

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| 1. Call Meeting to Order | Chairman Scott Gibbs |
| 2. Roll Call | Chairman Scott Gibbs |
| 3. Discussion and review of the 2017 National Electrical Code | Rusty Haygood and Ted Miltiades |
| 4. Discussion and review of the Georgia Amendments to the 2012 International Building Code | Rusty Haygood and Ted Miltiades |
| 5. Discussion and review of the Georgia Amendments to the 2012 International Residential Code | Rusty Haygood and Ted Miltiades |
| 6. Old Business | Chairman Scott Gibbs |
| 7. New Business | Chairman Scott Gibbs |
| 8. Adjournment | Chairman Scott Gibbs |

**Finance Committee Meeting
Conference Call
November 6, 2017
11:00 a.m.**

AGENDA

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| 1. Call Meeting to Order | Chairman Chip Mitchell |
| 2. Roll Call | Chairman Chip Mitchell |
| 3. Discussion and review of the 2018 Master Resolution | Carmen Chubb |
| 4. Discussion and review of the Carry Forward Resolution
For the 2017 Bond Volume Cap | Carmen Chubb |
| 5. Discussion and review of the Resolution to Convert Expiring
MRB allocation to MCC allocation | Carmen Chubb |
| 6. Update on the Draft 2018 QAP | Carmen Chubb |
| 7. Discussion and review of the GHFA Investment Policies | John Ellis |
| 8. Discussion and review of the Bond Proceeds Redirection Request | John Ellis |
| 9. Old Business | Chairman Chip Mitchell |
| 10. New Business | Chairman Chip Mitchell |
| 11. Adjournment | Chairman Chip Mitchell |