

**Finance Committee Meeting
Atlanta, Georgia
August 16, 2016
10:30 a.m.**

AGENDA

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| 1. Call Meeting to Order | Chairman Frank Turner |
| 2. Roll Call | Chairman Frank Turner |
| 3. Changes to the GHFA Investment Policies | John Ellis |
| 4. Delegation of Budgetary Authority | John Ellis |
| 5. Old Business | Chairman Frank Turner |
| 6. New Business | Chairman Frank Turner |
| 7. Adjournment | Chairman Frank Turner |