



**GHFA Economic Development Financing, Inc.
Board of Directors Meeting
Atlanta, Georgia
November 16, 2016
10:30am**

AGENDA

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|---|---------------------|
| 1. Call Meeting to Order | Chair Joyce Stevens |
| 2. Approval of February 10, 2016 Minutes* | Chair Joyce Stevens |
| 3. 2016 E.D.F.I. Audit Results | John Ellis |
| 4. Old Business | Chair Joyce Stevens |
| 5. New Business | Chair Joyce Stevens |
| 6. Adjournment | Chair Joyce Stevens |

**Action Item*