

Meeting Minutes



Meeting Type: Board Workshop (Budget)	May 22, 2010
<p><u>Board Members Present:</u> Carrie Doulfikhar, Tracy Blair, Lynn Hedgepeth, Andrea Cooper Gatewood, Nada Diab, , Maher Budeir, Shuaib Hanief, Majd Almoayd,</p> <p><u>Board Members Absent:</u></p>	<p>Recorder: Ehab Jaleel Start: 9:00 AM End: 11:00 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p>Ehab Jaleel presented the following:</p> <ul style="list-style-type: none"> • A timeline of how the Fulton County Budget process has unfolded amid a very challenging economic environment • Discrepancies between Fulton County’s FY 11 preliminary budget allocation at \$3,382,993 for Amana and Pam Holloway’s estimation of what the budget should have been at \$366,000,000. Pam is Amana’s CFO; and her estimation was based on more recent/accurate enrollment numbers. • Ehab presented a line item budget that rolled up to Pam’s estimate of \$366,000,000. This budget included personnel budget containment. He requested approval for this preliminary budget in order to move forward with making hiring decisions and 2010-2011 plans. • A revised budget is anticipated during the summer and at the 10-day count in September. 	
<p>The Board approved the preliminary budget as presented.</p>	