# Meeting Minutes

**Meeting Type:** Board Workshop (Budget)  
**Date:** May 22, 2010

**Board Members Present:** Carrie Douflikhar, Tracy Blair, Lynn Hedgepeth, Andrea Cooper Gatewood, Nada Diab, Maher Budeir, Shuaib Hanief, Majd Almoayd

**Board Members Absent:**

**Recorder:** Ehab Jaleel  
**Start:** 9:00 AM  
**End:** 11:00 AM

## DISCUSSION TOPICS

Ehab Jaleel presented the following:

- 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.

The Board approved the preliminary budget as presented.

## ACTION ITEMS