



GEORGIA TRAUMA
COMMISSION

MEETING AGENDA

Meeting/Project Name:		Georgia Trauma Commission Budget Committee	
Date of Meeting:	02.09.22	Start time:	4:00 PM
Location:	Conference Call	End time:	5:00 PM
Chair:	Regina Medeiros	Minute taker:	G.Saye
1. Meeting Purpose & Objective(s)			
PURPOSE: The purpose of the budget subcommittee is to maintain the fiscal stability and long-term economic health of the Georgia Trauma System. This committee is responsible for the financial planning and support of O.C.G.A. § 31.11.100-103 and the commission’s strategic initiatives.			
OBJECTIVES: 1. Review expenses to budget for current & prior open FYs; 2. Discuss next FY budget development & processes; 3. Prepare recommendations to bring forth to the GTC as appropriate			
2. Committee Members			
Regina Medeiros, Chair	Elizabeth Atkins, GTC		
James Dunne, Vice-Chair	Courtney Terwilliger, GTC		
Dennis Ashley, GTC	Katie Hamilton, GTC		
3. Agenda			
Topic			Presenter
STANDING AGENDA ITEMS			
1. Consent Agenda: Expense to Budget Report & Contract Execution and Invoice Tracking Tool			
2. Approval of minutes from December 15, 2021 meeting			
OLD BUSINESS			
3. AFY 2022 Budget			
4. FY 2023 Budget			
NEW BUSINESS			
ADJOURN			
Project Tracking			
1. Contracts & grants working group			
2. Sen. Burke \$350,000 to allocate to SE Georgia (Emmanuel Medical Center MARCH PAWS grants)			
3. Standardization of Expense Reimbursement – Development of Policies and Procedures			
5. Next Meeting			
Date:	March 9 th , 2022	Time:	4:00 PM
Location:	Conference Call		