



GEORGIA TRAUMA
COMMISSION

MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	03.16.22	Start time:	5:00 PM
Location:	Conference Call	End time:	6:00 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

Excused

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	R. Medeiros
2. Approval of minutes from February 9, 2022 meeting	R. Medeiros
3. Budget Timeline Check-in	R. Medeiros
4. Super Speeder Summary	R. Medeiros
OLD BUSINESS	
5. FY 2023 Budget	R. Medeiros
6. Reallocation plan for FY 22 budget	R. Medeiros
NEW BUSINESS	
7. Grants and Contracts Work Group Recommendations Review	R. Medeiros
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:	April 13 th , 2022	Time:	4:00 PM	Location:	Conference Call
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