

## MEETING AGENDA

<b>Meeting/Project Name:</b>	Georgia Trauma Commission Budget Subcommittee		
<b>Date of Meeting:</b>	11.10.2021	<b>Start time:</b>	4:00PM
<b>Location:</b>	Conference Call	<b>End time:</b>	5:00PM
<b>Chair:</b>	Regina Medeiros	<b>Minute taker:</b>	
<b>1. Meeting Purpose &amp; Objective(s)</b>			
<p><b>PURPOSE:</b> 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.</p> <p><b>OBJECTIVES:</b> 1. Review expenses to budget for current &amp; prior open FYs; 2. Discuss next FY budget development &amp; processes; 3. Prepare recommendations to bring forth to the GTC as appropriate</p>			
<b>2. Members</b>			
Dennis Ashley	Courtney Terwilliger		
James Dunne	Elizabeth Atkins		
Regina Medeiros	Katie Hamilton		
<b>3. Agenda</b>			
<b>Topic</b>			<b>Presenter</b>
STANDING AGENDA ITEMS			R. Medeiros/K. Hamilton
1. Consent Agenda: Expense to Budget Report & Contract Execution and Invoice Tracking Tool			
2. Approval of minutes from August 11, 2021 meeting			
3. Budget Timeline Check-in			
4. Funding Priorities List: AFY, FY, Residual Funds			
OLD BUSINESS			R. Medeiros
5. AFY 2022 Budget			
6. FY 2023 Budget			
NEW BUSINESS			R. Medeiros/K. Hamilton
7. AFY 2021 TC grant application review			L. Akins
8. Rural Subcommittee-TCAA Membership			R. Medeiros
9. Vendor/Contractor Draft Documents			
10. Recap, objectives & preplanning for December meeting			
ADJOURN			
<b>5. Next Meeting</b>			
<b>Date:</b>	December 8, 2021	<b>Time:</b>	4:00PM
<b>Location:</b>	Conference Call		
<b>Objective(s):</b>	<b><u>December Meeting Objectives</u></b>		
	1. Prepare AFY 2022 & FY 2023 for legislative session		
	<b><u>Project Tracking</u></b>		
	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		