



## MEETING AGENDA

<b>Meeting/Project Name:</b>	Georgia Trauma Commission Budget Committee		
<b>Date of Meeting:</b>	4.15.24	<b>Start time:</b>	3:30 PM
<b>Location:</b>	Conference Call	<b>End time:</b>	4:30 PM
<b>Chair:</b>	Regina Medeiros	<b>Minute taker:</b>	G.Saye
<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. Committee Members</b>			<b>Excused</b>
Regina Medeiros, Chair	Courtney Terwilliger, GTC	Pete Quinones, GTC	
James Dunne, Vice-Chair	Dennis Ashley, GTC	Jesse Gibson, GCTE	
<b>3. Agenda</b>			
<b>Topic</b>		<b>Presenter</b>	
<b>STANDING AGENDA ITEMS</b>			
1. Reference Only Documents: Expense to Budget Report and Funding Priorities, Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary, Budget Timeline, Trust Fund Statements (Deferred)		K. Hamilton	
2. <b>Approval of minutes from March 18, 2024</b>		R Medeiros	
<b>OLD BUSINESS</b>			
3. FY 2025 Budget Proposal Approvals		R. Medeiros	
<b>NEW BUSINESS</b>			
4. Trauma System Stabilization Plan		R. Medeiros	
<b>ADJOURN</b>		R. Medeiros	
<b>Project Tracking</b>			
1. FY 2021 Sen. Burke \$350,000 to allocate to SE Georgia (Emanuel Medical Center MARCH PAWS grants) Remaining Funds = \$262,500 75% of Budget unspent			
<b>5. Next Meeting</b>			
<b>Date:</b>	Called Meeting TBD	<b>Time:</b>	3:30 PM
<b>Location:</b>	Conference Call		

\*Anticipated Vote