



MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	5.15.24	Start time:	9:00 AM
Location:	Conference Call	End time:	10:00 AM
Chair:	Regina Medeiros	Minute taker:	G.Saye
1. Meeting Purpose & Objective(s)			
<p>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.</p> <p>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</p>			
2. Committee Members			Excused
Regina Medeiros, Chair	Courtney Terwilliger, GTC	Pete Quinones, GTC	
James Dunne, Vice-Chair	Dennis Ashley, GTC	Jesse Gibson, GCTE	
3. Agenda			
Topic			Presenter
STANDING AGENDA ITEMS			
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. Approval of minutes from April 15, 2024			R Medeiros
OLD BUSINESS			
NEW BUSINESS			
3. ESO Registry Requirement for all funding or just registry*			R. Medeiros
4. FY 2024 Final Reallocation*			R. Medeiros
5. FY 2025 Budget Approval*			R. Medeiros
ADJOURN			R. Medeiros
Project Tracking			
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			
5. Next Meeting			
Date:	June 17, 2024	Time:	3:30 PM
Location:	Conference Call		

*Anticipated Vote