



**GHFA Economic Development Financing, Inc.  
Board of Directors Meeting  
Atlanta, Georgia  
November 15, 2017  
10:30am**

**AGENDA**

- |                                     |                    |
|-------------------------------------|--------------------|
| 1. Call Meeting to Order            | Chair Frank Turner |
| 2. Approval of May 3, 2017 Minutes* | Chair Frank Turner |
| 3. 2017 GHFA E.D.F.I. Audit Results | John Ellis         |
| 4. Old Business                     | Chair Frank Turner |
| 5. New Business                     | Chair Frank Turner |
| 6. Adjournment                      | Chair Frank Turner |

*\*Action Item*