

**ATLANTA BELTLINE, INC.**  
**Board of Directors**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
Wednesday, January 9, 2019 8:30 AM – 10:00 AM

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. BOD Minutes - December 12, 2018

**PUBLIC COMMENT**

**FINANCIAL REPORTS**

2. Financial Report – November 2018
3. Presentation: Fiscal Year 18, Audit Report – Mauldin & Jenkins

**ACTION ITEMS**

**PRESENTATIONS**

**CEO REPORT**

4. President & CEO Report

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

5. February 13, 2019 - ABI Executive Committee Meeting