



**Georgia Department of Juvenile Justice
Board Meeting
August 25, 2011
Agenda**

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| 1. Call to Order | Dr. Ed. Risler, Board Chairman |
| 2. Pledge of Allegiance | DJJ Youth |
| 3. Invocation | Imam Nadim Ali, Community Masjid of Atlanta |
| 4. Secretary's Report | Sandra Heath Taylor, Board Secretary |
| a. Roll Call | |
| b. Approval of the Board Agenda – August 25, 2011 | |
| c. Approval of Minutes: | |
| 1. July 14, 2011 Board of Education Training | |
| 2. July 14, 2011 Board Meeting | |
| 3. July 15, 2011 Bylaws Discussion Board Meeting | |
| 5. Commissioner's Comments | Amy V. Howell, Commissioner |
| 6. Audit Process – Proposed Changes | Terri Kight, Director of Office of Continuous Improvement |
| 7. Board of Education | Amy V. Howell, Superintendent
Dr. Jack Catrett, Associate Superintendent
Office of Education |
| 7. Budget Proposal | Jeff Minor, Deputy Commissioner |
| 8. FY2013 Capital Outlay Budget Request | Edward Cook, Director of Engineering And Construction |
| 10. Chairman's Comments | Dr. Ed. Risler, Board Chairman |
| 11. Old Business | |
| 12. New Business | |
| Adjourn | |