

11-R-1429

(Do Not Write Above This Line)

A RESOLUTION BY COMMITTEE ON COUNCIL

A Resolution by Committee on Council re-appointing Mr. Fred Williams, CPA, to the Audit Committee; and for other purposes.

ADOPTED BY NOV 07 2011 COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 10/03/2011
 Referred To: Finance/Executive
 Date Referred 11/07/2011
 Referred To: C. Conc
 Date Referred
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

COC Committee
 Date 10/13/11
 Chair Terina H. Apou
 Action Fav, Adv, Hold (see rev. side)
 Other Refer to FE-COC
 Members
 Yvonne Archuleta
 Joyce M. Sheperd
 Yolanda Adrean
 Clote Winslow
 Refer To _____

Committee Finance/Executive
 Date 11-7-11
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other Refer to COC
 Members
 A.J. Sivils
 J.C.T. Mamba
 Hank Shul
 De Wu
 Terina H. Apou
 Refer To COC

Financial Executive Committee
 Date 10/12/11
 Chair _____
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members _____
 Refer To _____

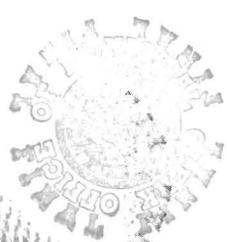
COC Committee
 Date 11/7/11
 Chair Terina H. Apou
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members
 Yvonne Archuleta
 Joyce M. Sheperd
 Yolanda Adrean
 Clote Winslow
 Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote RC Vote

CERTIFIED
 CERTIFIED
 NOV 07 2011
 ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
 NOV 07 2011
 Rhonda Daughin Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION
 APPROVED
 NOV 16 2011
 WITHOUT SIGNATURE BY OPERATION OF LAW



**RESOLUTION
OF THE COMMITTEE ON COUNCIL**

**A RESOLUTION RE-APPOINTING MR. FRED WILLIAMS, CPA,
TO THE AUDIT COMMITTEE; AND FOR OTHER PURPOSES.**

HEREAS, Section 2-604(a) of the Charter of the City of Atlanta provides that three of the five members of the Audit Committee shall be appointed by the full city council and shall be residents of the city with expertise in auditing, preferably internal or management auditing, and shall be either a certified public accountant, certified internal auditor, or certified management auditor; and

HEREAS, the term of **Mr. Fred Williams, CPA**, expired on August 16, 2010, and he desires to be re-appointed to the Audit Committee for a third term; and

HEREAS, the Chair of the Committee on Council sent a notice to all council members regarding this full council appointment; and

HEREAS, Council Member Keisha Lance Bottoms, District 11, has nominated Mr. Williams to be re-appointed to the Audit Committee; and

HEREAS, Mr. Williams' nomination for re-appointment was the only nomination received for this appointment; and

HEREAS, pursuant to City Code Section 2-1852, where there is only one nominee, a resolution shall be prepared naming that individual for appointment to the vacant position and submitted to the committee of purview for its consideration and recommendation, and then forwarded to the Committee on Council, and ultimately, to the full council for action.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that Mr. Fred Williams, CPA, is hereby re-appointed to the City of Atlanta Audit Committee for a term of three (3) years, said appointment and term to begin retroactively on August 16, 2010, and all expire August 16, 2013.

A true copy,

Deputy Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403
Nov. 07, 2011
Nov. 16, 2011

Fred Williams, MBA, CPA, FLMI

2462 Navajo Trail, SW
Atlanta, GA 30331
404.344.2626

Position Proprietor, Fred Williams, CPA

Education Morris Brown College, Atlanta, Georgia
Bachelor of Arts Degree, Cum Laude, June, 1969

Harvard University, Cambridge, Massachusetts
Master in Business Administration Degree, June, 1971

Experience Extensive financial, accounting, auditing and taxation
experience in the insurance industry and public accounting

Professional History Fred Williams, CPA – April, 1991 to date

Atlanta Life Insurance Company, Atlanta, Georgia
Vice President and Treasurer, 1974 - 1991

W.E. Richardson, CPA, Atlanta, Georgia
Senior Accountant, 1972 – 1974

Touche Ross & Company, Atlanta, Georgia
Audit Staff Assistant, 1971 – 1972

Professional Certification C.P.A., State of Georgia
F.L.M.I., Life Office Management Association

Professional Affiliations Member, American Institute of Certified Public Accountants
Member, Georgia Society of Certified Public Accountants
Member, FLMI Society of Atlanta

Civic Activities Sadie G. Mays Memorial Nursing Home, Treasurer, Board
Member and Chairman of Finance Committee

United Way of Metropolitan Atlanta, Inc., past Vice President
and Treasurer and Board Member

Office Location

2575 Jolly Road
College Park, Georgia 30349
404.763.8600

RCS# 1520
11/07/11
3:30 PM

Atlanta City Council

REGULAR SESSION

11-R-1429 REAPPOINTING FRED WILLIAMS, CPA TO THE
AUDIT COMMITTEE
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT: 2

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
B Young	Y Shook	B Bottoms	Y Willis
Y Winslow	Y Adrean	Y Shepard	NV Mitchell

11-R-1429

RCS# 1465
10/03/11
3:13 PM

Atlanta City Council

REGULAR SESSION

11-R-1429

REAPPOINTING FRED WILLIAMS, CPA TO THE
AUDIT COMMITTEE
REFER

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 2
ABSENT 0

Y Smith	NV Archibong	Y Moore	Y Bond
Y Hall	Y Wan	E Martin	E Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

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