

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, December 12, 2013, at the **Regional Commission's Joe B. Adams Conference Center, located at 181 E. Broad Street, Camilla, Georgia.** The Council will convene at 6:30 p.m. Dinner will be served and followed immediately by the business meeting. Prior to the December board meeting there will be an Audit Committee meeting at noon, Wednesday, December 11, 2013 and there will be an Executive Committee meeting at 5:30pm, Thursday, December 12, 2013 at the Regional Commission small conference room, located at 181 E. Broad Street, Camilla, Georgia.

- I. Call to Order, Invocation, and Pledge of Allegiance - Chairman Jack Powell
- II. *Consent Agenda
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. Approval of October Minutes
 - C. Approval of October Financial Reports
- III. Staff Reports
 - A. Barbara Reddick, Senior Planner
 - B. Suzanne Angell, Deputy Director
 - C. Robert McDaniel, Executive Director
- IV. Committee Reports
 - A. Audit Committee Report- Ben Hayward
 - a. *Presentation of FY13 Audit Report- Nick Valenti
 - B. Executive Committee Report – Jack Powell
 - a. *FY14 Proposed Budget Amendment- Suzanne Angell
- V. Presentation of Board Member Recognition -Robert McDaniel
- VI. Guest Speaker- Georgia Department of Public Safety Commissioner, Mark W. McDonough
- VII. Place of Next Meeting
- VIII. Adjourn

*Denotes Action Item



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181 East Broad Street
PO Box 346
Camilla, GA 31730
229-522-3552
229-522-3558 (fax)

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