

Minutes

Audit Committee

December 11, 2013

12:00 p.m.

SWGA Regional Commission

The Audit Committee of the Southwest Georgia Regional Commission (RC) met Wednesday, December 11, 2013, in the RC Offices at noon. Those present included Mr. Danny Palmer, Mr. Nick Valenti, Ms. Suzanne Angell, Mr. Robert McDaniel, Mr. Jimmy Douglas, and Ms. Heather White.

Mr. Danny Palmer called the meeting to order at 12:05 p.m. There was not a quorum present.

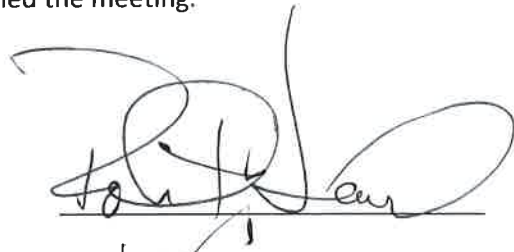
Ms. Angell then reviewed the financial statements with the revised budget. She stated there are differences in the budget due to grants and staffing changes. Ms. Angell also stated that we are on target to pay back the Retirement Fund.

Mr. Valenti stated that the audit for the Regional Commission was good. There were no findings and the commission was in compliance with grant requirements. He stated the last year was a very tough year and the audit shows stabilization and the current year is in an upswing.

There being no further business, Mr. Danny Palmer adjourned the meeting.



Ben Hayward, Chairman



Robert McDaniel, Secretary