

AGENDA AND MEETING NOTICE  
(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **“virtual” Council meeting** on **Thursday, June 25, 2020 at 6PM**, at the Regional Commission’s *Joe B. Adams Conference Center*, located at 181 E. Broad Street, Camilla, Georgia. In order to continue social distancing, **only Executive Committee members will have the option to attend this meeting in person**. All other Council members will be able to join online via “Zoom” or call into our conference call line. **Please see the separate memo enclosed in your packet to see details on the options available for attending this meeting.**

- I. Call to Order
  - A. Role Call to determine Quorum – Heather White, Executive Assistant
  - B. \*Approval of May 2020 Minutes
- II. Committee Reports
  - A. Audit Committee – Committee Chairman, Paul Nagy
    - 1. \* Recommendation and Approval of Audit Services Contract for FY20-FY24
  - B. Executive Committee – Chairman Elaine Mays
    - 1. \* Approval of FY21 SWGA Regional Commission Budget
    - 2. \* Approval of FY21 Minimum Unassigned Fund Balance
- III. Staff Reports
  - A. Barbara Reddick, Deputy Director
    - 1. \*Approval to solicit Letters of Intent from our local governments for the AARP Age Friendly Regional Pilot Program
    - 2. Planning Report
  - B. Barbara Wilbon, Finance Director
    - 1. \*Approval of May 2020 Financial Reports
  - C. Suzanne Angell, Executive Director
    - 1. Executive Director’s Report
- IV. Other Business
- V. Place of Next Meeting, July 30, 2020 at the Southwest Georgia Regional Commission
- VI. Adjourn

\*Denotes Action Item