

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, August 30, 2018, at the Regional Commission's Joe B. Adams Conference Center, located at 181 E. Broad Street, Camilla, Georgia. Dinner for Council Members and their Guests will be served at 6:30 p.m. and the public Council Meeting will convene at 7:00 p.m.

The Audit Committee will meet at noon on Monday, August 27th in the small conference room of the Regional Commission building. There will be a meeting of the Retirement Trustees Thursday, August 30, 2018 at 6:00p.m. in the small conference room of the offices at the Southwest Georgia Regional Commission

- I. Call to Order
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. *Approval of July 2018 Minutes

- II. Committee Reports
 - A. Audit Committee – Suzanne Angell
 - 1. *Treatment of Unassigned Fund Balances as directed by Department of Accounts and Audits
 - B. Retirement Trustees – Suzanne Angell

- III. Staff Reports
 - A. Barbara Reddick, Planning Director
 - B. Suzanne Angell, Deputy Director
 - 1. * Approval of July 2018 Financial Statement
 - 2. *Approval of Resolution to submit 5310 application to DHS
 - C. Robert McDaniel, Executive Director

- IV. Other Business

- V. Place of Next Meeting- SWGA Regional Commission, September 27, 2018

- VI. Adjourn

*Denotes Action Item