

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, December 13, 2018, at the Colquitt State Theatre, 152 A S. 1<sup>st</sup> St., Colquitt, Georgia. Dinner for Council Members and their Guests will be served at 6:00 p.m. and the public Council Meeting will convene at 6:30 p.m.

There will be an Audit Committee Meeting at the Colquitt State Theatre, 152 A S. 1<sup>st</sup> St, Colquitt, Georgia 39837, at 5:00 p.m.

- I. Call to Order
  - A. \* Approval of Revised Agenda for December 13, 2018 Council Meeting
  - B. Attendance Report – Robert McDaniel, Executive Director
  - C. \*Approval of October 2018 Minutes
  
- II. Committee Reports
  - A. \*Audit Committee – Danny Palmer
    - 1. Presentation of Annual Audit Report – Nick Valenti, Valenti, Rackley & Associates
  
- III. Staff Reports
  - A. Barbara Reddick, Planning Director
    - 1. \* Regional Work Program
  - B. Suzanne Angell, Deputy Director
    - 1. \* Approval of October 2018 Financial Statement
    - 2. \* Approval of 5311 Resolution
    - 3. \* Approval of 5304 Resolution
    - 4. \* Approval of Revised SWG Regional Transit Procurement Policy Manual
  - C. Robert McDaniel, Executive Director
  
- IV. Other Business
  
- V. Place of Next Meeting- The Southwest Georgia Regional Commission large conference room, January 31, 2019 at 6:30 p.m.
  
- VI. Adjourn

\*Denotes Action Item