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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, June 27, 2019, 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.

There will be a Transportation Committee meeting at 6:00 p.m. Thursday, June 27 in the small conference room of the Regional Commission.

- I. Call to Order
  - A. Attendance Report – Suzanne Angell, Executive Director
  - B. \*Approval of May 2019 Minutes
- II. Guest Speaker – Charles Ray, Community Outreach Specialist, PPM Consultants
- III. Committee Reports
  - A. Transportation Committee – Committee Chairman, Raymond Breaux
    - 1. \* Transit Provider Contract Renewals
  - B. Executive Committee – Chairman Elaine Mays
    - 1. \* Approval of FY20 SWGA Regional Commission Budget
- IV. Staff Reports
  - A. Heidi Penny, GIS Manager – GIS Report
  - B. Barbara Reddick, Deputy Director – Planning Report
    - 1. \*Approval to proceed with the Brownfield application
  - C. Suzanne Angell, Executive Director
    - 1. \*Approval of May 2019 Financial Reports
    - 2. \*Approval of Revised Fund Balance Policy
    - 3. \*Approval of FY20 Target Fund Balance
    - 4. \*Approval of Vehicle/Computer Purchases Due to FY19 Fund Balance Surplus
  - D. Other Business
  - E. Place of Next Meeting, July 25, 2019 at the Southwest Georgia Regional Commission
  - F. Adjourn

\*Denotes Action Item

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