

## AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, August 31, 2017, 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 an Audit Committee meeting in the small conference room of the Southwest Georgia Regional Commission in Camilla at 12:00 pm on August 29, 2017.

- I. Call to Order
  - A. Attendance Report – Robert McDaniel, Executive Director
  - B. \*Approval of July Minutes
- II. Committee Reports
  - A. Audit Committee - Ben Hayward
- III. Staff Reports
  - A. Barbara Reddick, Planning Director
  - B. Suzanne Angell, Deputy Director
    1. \*Approval of July Financial Reports
    2. \*Approval of Authorizing Resolution to apply for FTA 5304 funds
  - C. Robert McDaniel, Executive Director
- IV. Other Business
- V. Date and Place of Next Meeting - September 28, 2017 at the Regional Commission
- VI. Adjourn

**\*Denotes Action Item**