

## AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, December 7, 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 Executive Committee, Audit Committee, and Transportation Committee combined meeting at 5:00 p.m. on December 7, 2017 (Thursday) in the large conference room of the Southwest Georgia Regional Commission.

- I. Call to Order, Invocation, and Pledge of Allegiance- Chairman Glenda Battle
- II. Attendance Report – Robert McDaniel, Executive Director
- III. \*Approval of October Minutes
- III. Staff Reports
  - A. Barbara Reddick, Senior Planner
  - B. Suzanne Angell, Deputy Director
    - \* 1. Approval of October Financial Report
  - C. Robert McDaniel, Executive Director – 100 % Attendance
- IV. Committee Reports
  - A. Executive Committee Report- Glenda Battle
    - a. \*Status of FY17 Audit Report
- VI. Other Business \* Ethics Committee Member to replace Henry Crumley
- VII. Time and Place of Next Meeting – Thursday, January 25, 2018 at the Regional Commission
- VIII. Adjourn

\*Denotes Action Item