

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, June 28, 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.

There will be a Transportation Committee meeting at 12:00 p.m. June 25, 2018 in the small conference room of the Regional Commission. There will be a Personnel Committee meeting at 12:00 p.m. June 27, 2018 in the small conference room of the Regional Commission. There will be a combined Executive Committee and Audit Committee meeting at 5:30 p.m. on June 28, 2018 in the large conference room of the Regional Commission.

- I. Call to Order
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. *Approval of May 2018 Minutes
- II. Guest Speaker – Lynn Riley, State of Georgia Tax Commissioner
- III. Committee Reports
 - A. Executive Committee – Glenda Battle
 - 1. * Approval of FY19 Budget
 - 2. * Approval of FY19 Minimum Unassigned Fund Balance
 - B. Audit Committee
 - 1. * FY17 Audit Approval
 - C. Transportation Committee – Raymond Breaux
 - 1. * Approval of FY19 Transit Contract Awards
 - D. Personnel Committee
 - 1. * Travel and Policy Changes
- IV. Staff Reports
 - A. Barbara Reddick, Planning Director
 - B. Suzanne Angell, Deputy Director
 - 1. * Approval of May 2018 Financial Statement
 - C. Robert McDaniel, Executive Director
- V. Other Business
- VI. Place of Next Meeting- SWGA Regional Commission, July 26, 2018
- VII. Adjourn

*Denotes Action Item