

**AGENDA**  
MIDDLE GEORGIA REGIONAL COMMISSION  
Council Meeting  
Thursday, February 12, 2015, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA

1. Call to Order February 12, 2015 Meeting – Charles Westberry
2. Roll Call - Kim Stanton
3. Opening Ceremonies - Charles Westberry
  - a. Invocation
  - b. Welcome
  - c. Introduction of New Members and Guest
4. Introduction of Speaker - Dr. Richard Bazemore
5. Guest Speaker Brian Owens - Commissioner of the Georgia Department of Corrections
6. Report from Budget, Audit and Personnel Committee - Butch Hall
  - a. Proposed Amendment #2 to the FY 2015 Budget
  - b. FY 2015 Work Program Amendment #2
  - c. Audit Services for FY 2015 - 2017
  - d. Resolution to Change Authorized Persons on Georgia Fund 1 Account
7. Standard Order of Business
  - a. Approval of Minutes of January 8, 2015 Council Meeting
  - b. Old Business
  - c. New Business
    1. Council Member Appointments
    2. Local Assistance Requests - Cam Yearty
    3. Preparation and Submittal of FTA Section 5310 Application Update - Matt Garvin
    4. Authorization of Chairman to execute agreement between Middle Georgia Regional Commission and Georgia Small Business Lender – Laura Mathis
    5. Area Agency on Aging Resolution Approving Submission of FY 2015 Area Plan – Julie Hall
8. Good of the Order
  - a. Quarterly Financial Report
9. Announcements – Charles Westberry
10. Adjourn