

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, November 16, 2017, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order November 16, 2017 Meeting – Butch Hall
2. Determination of Quorum – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Welcome and Pledge of Allegiance
 - b. Invocation
 - c. Introduction of Guests and Staff
 - d. Special Presentation –ACCG
4. Standard Order of Business
 - a. Approval of Minutes of October 12, 2017 Council Meeting
 - b. Report of Budget, Audit and Personnel Committee – Robert Reichert, Chair
 - i. Presentation of the 2017 Middle Georgia Regional Commission Audit – McNair, McLemore, Middlebrooks, & Co.
 - ii. Presentation of the 2017 Georgia Small Business Lender Audit – McNair, McLemore, Middlebrooks, & Co.
 - c. New Business
 - i. Resolution to Authorize 5304 Program Application – Greg Boike
 - ii. Resolution to Authorize 5311 Program Application – Greg Boike
 - iii. Local Assistance Requests – Sara Dusenberry
5. Good of the Order
 - a. Quarterly Financial Update - Matt Garvin
 - b. Council Appointments and Nominating Committee– Butch Hall
 - c. Executive Director’s Report – Laura Mathis
6. Announcements – Butch Hall
 - a. No meeting in December, next meeting January 11, 2018
7. Adjourn