

AGENDA
Budget, Audit, and Personnel Committee
Wednesday, September 6, 2017 2:00 p.m.
Middle Georgia Regional Commission

1. Call to Order
2. Standard Order of Business
 - a. Approval of Minutes of June 1, 2017 Committee Meeting
 - b. Old Business
 - i. Medicaid Provider Number
 - c. New Business
 - i. FY 2017 Audit
 - a. Middle Georgia Regional Commission
 - b. Georgia Small Business Lender
 - ii. FY 2018 Proposed Budget Amendment #1
 - a. Work Program Review
 - iii. Revolving Loan Fund Loan Loss Reserve
3. Good of the Order
 - a. Professional Services Contract for Audit Services
4. Executive Session to discuss Pending Litigation
5. Announcements
6. Adjourn