

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, November 1, 2018, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order November 1, 2018 Meeting – Robert Reichert
2. Determination of Quorum – Kim Stanton
3. Opening Ceremonies – Robert Reichert
 - a. Invocation
 - b. Welcome
 - c. Introduction of Guests
4. Standard Order of Business
 - a. Approval of Minutes of October 11, 2018 Council Meeting
 - b. Report of Budget, Audit and Personnel Committee – Dick Bazemore, Chair
 - i. Presentation of the 2018 Middle Georgia Regional Commission Audit – McNair, McLemore, Middlebrooks, & Co.
 - ii. Amendment to Travel Policy
 - c. Report of Executive Committee- Dick Bazemore, Chair
5. New Business
 - a. Resolutions to Authorize 5304 and 5311 Program Applications – Greg Boike
 - b. Local Assistance Requests – Sara Dusenberry
6. Good of the Order
 - a. Quarterly Financial Update - Matt Garvin
 - b. DRI #2862- Greg Boike
 - c. Executive Director’s Report – Laura Mathis
7. Announcements – Robert Reichert
 - a. No meeting in December, next meeting January 10, 2019
 - b. Georgia Association of Regional Commissions (GARC) Annual Conference November 7 - 9, 2018 Savannah, Georgia
 - c. Council Appointments due December 1, 2018
8. Adjourn