



**Brunswick-Glynn County Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Tuesday, October 14, 2014 at 3:00 PM**

### **FINANCE COMMITTEE MEETING AGENDA**

#### **ADOPT:**

**Minutes of the September 16, 2014 Finance Committee Meeting**

#### **DISCUSSION:**

- 1. 2014 Financial Report with Water Production and Wastewater Processing Included**
- 2. 1<sup>st</sup> Quarter FY 2015 Financial Report with Water Production and Wastewater Production Included**
- 3. FY 2014 Audit and Management Responses**
- 4. Contracts Scheduled for Renewal in 2015 Within the Next 120 Days**
- 5. REU Adjustments and Procedural Changes**
- 6. Insurance Policy In Lieu of Reserve Funds for Bond Repayment**
- 7. Leave Policy Adjustments**
- 8. Notebooks for the Commission to Reduce or Eliminate Paper**
- 9. Status of Inoprise Implementation Including Date for Full Implementation of Customer Service Package**

**All citizens are invited to attend. There is a possibility of a quorum of Commissioners being present.**