



**Brunswick-Glynn County Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Tuesday, November 18, 2014 at 3:00 PM**

### **FINANCE COMMITTEE MEETING AGENDA**

#### **ADOPT:**

**Minutes of the October 14, 2014 Finance Committee Meeting**

#### **DISCUSSION:**

- 1. Review of Annual Audit**
- 2. Legal**
  - a. Legal RFQ**
  - b. Real Estate RFP**
  - c. Litigation RFQ**
  - d. Interim Legal Services**
- 3. Oct Financial Review**
- 4. Update on status of Harris Innoprise Installation/Implementation and Programming Interface between CityWorks and Innoprise.**
- 5. Review of RFP for new Facility**
- 6. Review of contracts expiring within 120 days.**
- 7. Intergovernmental Agreement with Glynn County for Fiber Optics**

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