



**Brunswick-Glynn County Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, January 20, 2015, at 3:00 PM**

FINANCE COMMITTEE MEETING AGENDA

ADOPT:

Minutes of the December 16, 2014 Finance Committee Meeting

DISCUSSION:

- 1. Financials through Dec 31 – John Donaghy**
- 2. Capital Expansion Project Funding Status – John Donaghy**
- 3. REU Finalization for FY 2016 Budget – John Donaghy**
- 4. Implementation of Financial Software Package in Integration with City Works – John Donaghy**
- 5. Legal Services RFP – Drexal Paulk**
- 6. Audit Corrections – John Donaghy**
- 7. Upcoming Contract Renewals – Drexal Paulk**

DIRECTOR'S UPDATE

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