



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, December 20, 2017 2:00 PM
Commission Meeting Room**

FINANCE COMMITTEE AGENDA

AMENDED

Committee Members: **Chairman Donald Elliott**
 Commissioner Steve Copeland
 Commissioner Mike Browning
 Executive Director Jimmy Junkin
 Director of Finance John Donaghy

PUBLIC COMMENT PERIOD

Public Comments will be limited to 3 minutes per speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. Individuals should sign in stating your name, address and the subject matter on which you wish to speak. Your cooperation in this process will be greatly appreciated

APPROVAL

- 1. Minutes from November 15, 2017 Finance Committee Meeting (subject to changes)**
- 2. Revised Financial Policy – J. Donaghy**

DISCUSSION

- 1. U.S.G.S. Project – P. Crosby / Greg Cherry, U.S.G.S.**
- 2. Disaster Recovery Projects – P. Crosby**
- 3. Arrears Accounts Cut-Off Procedure Update – J. Sellers**
- 4. Water Production Report - 12 Months – J. Donaghy**
- 5. November End of Month Financial Statements – J. Donaghy**

EXECUTIVE DIRECTOR'S UPDATE

MEETING ADJORNED

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