



**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.**