



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Tuesday, September 20, 2016 2:00 PM
Commission Meeting Room**

FINANCE COMMITTEE AGENDA

Committee Members: **Commissioner Donald Elliott, Chairman**
 Commissioner Ronnie Perry
 Commissioner John Cason
 Executive Director Jimmy Junkin
 Chief Financial Officer 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

ADOPT:

1. **Minutes of the August 16, 2016 Finance Committee Meeting**
2. **Financial Advisor Award Recommendation – P. Crosby/J. Donaghy**

DISCUSSION:

1. **July/August End of Month Financial Comparative – J. Donaghy**
 Balance Sheet
 Income Statement
2. **Status of Project Funding – J. Donaghy**
3. **Public Information Officer/Management Analyst – J. Junkin**
4. **Vac-Con Capital Lease – P. Crosby/J. Donaghy/ K. Young**

DIRECTOR'S UPDATE

MEETING ADJOURNED