



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Tuesday, February 12, 2019 10:00 AM**  
**Commission Meeting Room**

## **FINANCE COMMITTEE AGENDA**

**Committee Members:**      **Chairman Steve Copeland**  
   **Commissioner Donald Elliott**  
   **Commissioner Tripp Stephens**  
   **Executive Director Jimmy Junkin**

### **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**

**No Approval Items**

### **DISCUSSION**

- 1. KPI Scorecard**
- 2. Line Item for Disaster Preparedness**
- 3. Unbudgeted Equipment Purchase**
- 4. Cost Savings Realized & Anticipated**
- 5. Performance of Investments**
- 6. Performance Report for the Commission**
- 7. Fiscal Year 2020 Budget Preparation Status**
- 8. Financial Reports**
  - Sources & Uses**
  - Balance Sheet**
  - Income Statement**
- 9. Finance Committee Calendar**

### **EXECUTIVE DIRECTOR'S UPDATE**

### **MEETING ADJORNED**

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