



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Wednesday, April 17, 2019 1:30 PM**  
**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**

- 1. Minutes from March 22, 2019 Finance Committee Meeting (subject to any necessary changes)**
- 2. Fiscal Year 2020 Budget - Plan Approval**
  - A. Presentation of FY 2020 Outside Contracts**
  - B. Presentation of FY 2020 R&R Projects and Expenditures**
  - C. Presentation of FY 2020 SPLOST Projects and Expenditures**
  - D. Presentation of FY 2020 Reserves Funding and Drawdown**
  - E. Presentation of FY 2020 Operating Expenses**
  - F. Presentation of FY 2020 Revenues**
  - G. Approval of FY 2020 Budget**
- 3. Amendments to Pension Plan**
- 4. Leak Adjustments**

### **DISCUSSION**

- 1. Financial Policies**
- 2. Financial Statements - Month End March 2019**

**MEETING ADJOURNED**

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