



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick, GA 31520  
Wednesday, July 24, 2019 1:00 PM  
Commission Meeting Room**

## **FINANCE COMMITTEE AGENDA**

**COMMITTEE MEMBERS:**            **Chairman Steve Copeland  
Commissioner Donald Elliott  
Commissioner Tripp Stephens  
Interim Executive Director Andrew Burroughs**

### **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 June 19, 2019 Finance Committee Meeting (*subject to any necessary changes*)**
- 2. Altama Avenue CIPP Project Approval – A. Burroughs**
- 3. PS4105 Basin Expansion Project Approval – A. Burroughs**
- 4. Academy Creek Roof Repair – A. Burroughs**
- 5. Surplus Equipment – A. Burroughs**

### **DISCUSSION**

- 1. Audit Engagement Letter – J. Donaghy**
- 2. Banking RFP Update – J. Donaghy**
- 3. Financial Statements - Month End June 2019 – J. Donaghy**

**MEETING ADJOURNED**

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