



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Wednesday, September 18, 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.*

### **PRESENTATION**

**Jeff Jones – Edward Jones Financial/Investment Advisor**

### **APPROVAL**

- 1. Minutes from August 21, 2019 Finance Committee Meeting (*subject to any necessary changes*)**
- 2. Demere Tower Lease Termination Agreement – A. Burroughs**
- 3. GEFA Loan Approval – A. Burroughs**
- 4. Supplementary Transfer of Funds to RR Reserve – J. Donaghy**

### **DISCUSSION**

- 1. FEMA/GEMA Transfer Switch Application RSA – A. Burroughs**
- 2. Banking RFP Update – L. Roberts**
- 3. Financial Statements Month End August 31, 2019 – J. Donaghy**
- 4. FY 2020 Strategic Plan – Step 1: High Level Goals – A. Burroughs**

### **MEETING ADJOURNED**

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