



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Wednesday, October 16, 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**

**Courtney Rogers – Davenport & Company**

### **APPROVAL**

- 1. Minutes from September 18, 2019 Finance Committee Meeting (*subject to any necessary changes*)**
- 2. Acceptance of FY2019 Financial Audit – J. Donaghy / Trey Scott, Mauldin & Jenkins**

### **DISCUSSION**

- 1. Financial Statements Month End September 30, 2019 – J. Donaghy**
- 2. Approved Projects Budgeting Discussion - Design, Construction, etc. – A. Burroughs / J. Donaghy**
- 3. Approved Unsolicited Proposals Discussion - Tap Fees, Reimbursements, etc. – J. Donaghy**
- 4. Academy Creek Update - Sludge Hauling Savings, Operating Costs, Budget Comparison, etc. – A. Burroughs**

### **MEETING ADJOURNED**

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