



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, February 19, 2020 3:00 PM
Commission Meeting Room**

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

**Finance Chairman Bob Duncan
Commissioner Donald Elliott
Commissioner Tripp Stephens
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 January 15, 2019 Finance and Human Resources Committee Meeting (*subject to any necessary changes*)**
- 2. Liability and Property Insurance – Fred McGinty, McGinty Gordon**
- 3. 2020 Capital Projects Plan – A. Burroughs**

DISCUSSION

- 1. Fiscal Year 2020 Audit – A. Burroughs**
- 2. Financial Statements Month End January 31, 2019 – J. Donaghy**

MEETING ADJOURNED

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