



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, May 20, 2020 3:00 PM
Commission Meeting Room**

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

**Finance Committee 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 April 15, 2020 Finance Committee Meeting *(subject to any necessary changes)***
- 2. Minutes from April 15, 2020 Finance Executive Session *(subject to any necessary changes)***
- 3. Contract Award – Engineering Services for Water & Sewer Master Plan Update – A. Burroughs**
- 4. GEFA Loan Approval –A. Burroughs**
- 5. Leak Adjustment – A. Burroughs**
- 6. Appointment of Auditor – J. Donaghy**

DISCUSSION

- 1. Timing of Capital Fee Payments – A. Burroughs**
- 2. Financial Statements Month End April 30, 2020 – J. Donaghy**

MEETING ADJOURNED

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