

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, June 17, 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 May 20, 2020 Finance Committee Meeting (subject to any necessary changes)
- 2. Minutes from May 20, 2020 Finance Committee Executive Session (subject to any necessary changes)
- **3. Surplus Equipment and Inventory** A. Burroughs
- 4. **Pump Station 4003 Contract Award** A. Burroughs

DISCUSSION

- 1. Self-Funded Health Insurance Update L. Roberts
- 2. Financial Statements Month End May 31, 2020 L. Roberts

MEETING ADJOURNED