

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, December 16, 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 November 18, 2020 Finance Committee Meeting (subject to any necessary changes)
- 2. Minutes from November 18, 2020 Executive Session
- 3. Workers' Compensation Renewal Jeffrey Singletary, TSI / Jarrett Bridges, Turner & Associates
- 4. **GEFA Loan Execution** L. Roberts

DISCUSSION

1. Financial Statements Month End November 30, 2020 – L. Roberts

EXECUTIVE SESSION - Personnel

APPROVAL cont.

5. Amendment to Executive Director Contract – C. Dorminy

MEETING ADJOURNED