

## Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, April 20, 2022 3:00 PM Commission Meeting Room

# FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS: Finance Chairman Bob Duncan

Commissioner Chuck Cook 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 March 16, 2022 Finance Committee Meeting (subject to any necessary changes)
  REPORT
- 2. Fiscal Year 2023 Annual Budget A. Burroughs REPORT
- 3. Fiscal Year 2023 Capital Projects Plan A. Burroughs REPORT
- 4. Capital Improvement Fee Connection Assistance Policy A. Burroughs REPORT
- 5. Leak Adjustment Requests A. Burroughs <u>REPORT</u>
  - McDonald's
  - Travel Center of America
- **6. Equipment Purchase: Kubota 30" Cold Planer** A. Burroughs **REPORT**

#### DISCUSSION

1. Financial Statements Month End March 31, 2022 – F. Wilson REPORT

MEETING ADJOURNED