

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, May 18, 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 April 20, 2022 Finance Committee Meeting (subject to any necessary changes) Report
- 2. GEFA Loan Agreement Modification Meter Project L. Roberts Report
- 3. Capital Improvement Fee Connection Assistance Policy A. Burroughs
- 4. Fiscal Year 2023 Cityworks Enterprise License Agreement Renewal A. Burroughs Report

DISCUSSION

- 1. Deposit Policy L. Roberts <u>Report</u>
- 2. Financial Statements Month End April 30, 2022 F. Wilson Report

MEETING ADJOURNED