



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Wednesday, August 17, 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 July 20, 2022 Finance Committee Meeting** *(subject to any necessary changes)*  
[REPORT](#)
- 2. Banking Signature Card & Authorization Changes** – L. Roberts [REPORT](#)
- 3. Annual Flood Insurance Renewal** – L. Roberts [REPORT](#)
- 4. Financing Resolution Vac-Con Trucks (4) Lease/Purchase** – A. Burroughs [REPORT](#)
- 5. Pump Station 4044 Property Acquisition** – C. Dorminy [REPORT](#)

### **DISCUSSION**

- 1. Employee Retention Bonus** – A. Burroughs
- 2. Financial Statements Month End July 31, 2022** – F. Wilson [REPORT](#)

### **MEETING ADJOURNED**

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