



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Wednesday, April 19, 2023 3:00 PM**  
**Commission Meeting Room**

## **FINANCE COMMITTEE AGENDA**

### **COMMITTEE MEMBERS:**

**Finance Committee Chairman Tripp Stephens**  
**Commissioner Chuck Cook**  
**Commissioner Clayton Watson**  
**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 15, 2023 Finance Committee Meeting (subject to any necessary changes)** [Report](#)
2. **Property/Liability Insurance Renewal – F. McGinty** [Report](#)
3. **Fiscal Year 2024 Budget – A. Burroughs** [Report](#)
4. **Fiscal Year 2024 Capital Projects Plan – A. Burroughs** [Report](#)
5. **Dunbar Creek WPCF Change Order No. 2 – A. Burroughs** [Report](#)
6. **Contract Award – SPLOST Exit 29 WPF and EST Engineering – A. Burroughs** [Report](#)
7. **Contract Award – Highway 341/Crispen Boulevard Repairs – A. Burroughs** [Report](#)
8. **Contract Award – Academy Creek Influent Check Valve Replacements– A. Burroughs** [Report](#)
9. **Storm Contingency Standby Generator Rental – A. Burroughs** [Report](#)
10. **USGS Joint Funding Agreement – A. Burroughs** [Report](#)
11. **Surplus Inventory & Equipment – A. Burroughs** [Report](#)
12. **Appointment of Auditor for FY2023 Audit – D. Owens** [Report](#)
13. **Credit Card Limits Approval – D. Owens** [Report](#)

### **DISCUSSION**

1. **Financial Statements Month End March 31, 2023 – F. Wilson** [Report](#)

### **MEETING ADJOURNED**

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