

## AGENDA

Finance, Audit and Administration Committee

August 25, 2022

12:30 p.m.

Welcome

Call to order

Approval of the June 23, 2022 Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's June and July Expenditures (action item) – presented by  
Jan Perez

SERDI Contract for Executive Director Recruitment (action item) – presented by  
Kirk Fjelstul

Review of June Financial Report (action item) - presented by Angela Jackson

Pension Plan Resolution (action item) – presented by Angela Jackson

Lease with Athens Council on Aging (action item) – presented by Joy Shirley

ADRC Counselor Contract Amendment (action item) – presented by Emily Rogers

Spalding County CSBG Contract and Amendments (action item) – presented by  
Jeannie Brantley

Spalding County CSBG Cares Contract (action item) – presented by Jeannie Brantley

Memorandum of Agreement (MOA) for the REVAMP with MGRC (action item) –  
presented by Jeannie Brantley

FY'23 Annual MOA with the Department of Community Affairs (action item) – presented  
by Jeannie Brantley

Transit Program Update – presented by Tommy Kennedy

Approve Transit Safety Plan (action item) – presented by Tommy Kennedy

Approve Transit Disadvantaged Business Enterprise (DBE) Plan (action item) –  
presented by Tommy Kennedy

Approve Transit 5307 Grant Resolution (action item) – presented by Tommy Kennedy

Other Business

Date and Location of Next Meeting – September 22, 2022

Adjournment

The TRRC staff is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact **Jan Perez at (678) 692-0510** or [jperez@threeriversrc.com](mailto:jperez@threeriversrc.com) as far in advance of the meeting as possible.



Douglas S. Hollberg, Chairman  
Kirk R. Fjelstul, Executive Director

Counties Served: Butts, Carroll, Coweta, Heard, Lamar,  
Meriwether, Pike, Spalding, Troup and Upson

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