

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

AGENDA Finance, Audit and Administration Committee December 8, 2022 12:30 p.m.

Welcome

Call to order

Approval of the November 17, 2022 Minutes (action item)

Approval of Agenda (action item)

Review of Interim Executive Director's November Expenditures (action item) – presented by Jan Perez

Proposed 2023 Meeting Schedule (action item) – presented by Jan Perez Review of October Financial Report (action item) - presented by Angela Jackson TRRC Audit Update – presented by Angela Jackson Transit Program Update – presented by Tommy Kennedy Other Business

Discussion of NADO Awards
 Date and Location of Next Meeting – January 26, 2023
 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 as far in advance of the meeting as possible.

Griffin: 120 North Hill Street • P. O. Box 818 • Griffin, GA 30224 • Tel: (678) 692-0510 • Fax: (678) 692-0513 Franklin: 13273 GA Highway 34 • P. O. Box 1600 • Franklin, GA 30217 • Tel: (706) 675-6721 • Fax: (706) 675-0448