

MEMORANDUM

FROM: MR. DOUGLAS S. HOLLBERG, CHAIRMAN AND THE FINANCE, AUDIT AND  
ADMINISTRATION COMMITTEE

TO: FINANCE, AUDIT AND ADMINISTRATION COMMITTEE, THREE RIVERS  
REGIONAL COMMISSION COUNCIL AND INTERESTED PARTIES

DATE OF  
NOTICE: DECEMBER 15, 2023

SUBJECT: NOTICE OF SPECIAL CALLED MEETING

DATE: DECEMBER 19, 2023

LOCATION: THREE RIVERS RC OFFICE, 120 N. HILL STREET, GRIFFIN, GA 30224

A Special Called Meeting for the Finance, Audit and Administration Committee of TRRC will be held on **Tuesday, December 19, 2023 at 10:00 a.m. at the Three Rivers RC office, located at 120 N. Hill Street, Griffin, Georgia 30224.**

The purpose of this meeting is for the Finance, Audit and Administration Committee to receive information from our independent auditor relating to the FY'23 annual audit.

Please make every effort to attend this meeting.

AGENDA

Special Called Finance, Audit and Administration  
Committee Meeting  
December 19, 2023  
10:00 a.m.  
TRRC Office  
(120 N. Hill Street, Griffin, Georgia)

Welcome

Call to order

Approval of Agenda (action item)

Discussion and Approval of FY'23 Independent Audit (action item) – presented by David  
McCoy and Kim Bennett

Adjournment