

AGENDA
Finance, Audit and Administration Committee
February 27, 2020
Turin Town Hall
12:30 p.m.

Welcome

Call to order

Invocation and Pledge of Allegiance

Approval of the January 23, 2020 Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's January Expenditures (action item) - presented by
Amanda Turner

Review of Monthly Financial Statements – presented by Peggi Tingle

TRRC Personnel Policy - Policy Updates (action item) – presented by Peggi Tingle

- Recruitment and Selection
- Increase in Salaries
- Gifts and Gratuities
- Resignation
- Abandonment of Job

Resolution for Aging Area Plan FY 2021 – 2024 – (action item) presented by Joy Shirley
and Emily Rogers

Approval of In-Home Services Sub-Contractor for SFY 2021-2024 (action item) –
presented by Joy Shirley

Resolution to Contract with DHS Transit Services (action item) - presented by
Pavielle Ludlow

WRA Task Order 2 (action item) – presented by Kirk Fjelstul

TRRC Rural Transit Program Update in Executive Session - presented by Kirk Fjelstul

Other Business

Date and Location of Next Meeting- March 26, 2020

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.

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Jim Thornton, Chairman
Kirk R. Fjelstul, Executive Director

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