

AGENDA

Finance, Audit and Administration Committee

January 26, 2023

12:00 p.m.

Welcome

Call to order

Approval of the December 8, 2022 Minutes (action item)

Approval of Agenda (action item)

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

Transit Program Update – presented by Tommy Kennedy

Additional Funding Request (AFR) Agreement and Contract Approval Process (action item) – presented by Stephanie Glenn

Southern Crescent Technical College/West Georgia Technical College Correction

Welding Program Agreements (action item) – presented by Stephanie Glenn

Headlight Data Contract Renewal (action item) – presented by Stephanie Glenn

Executive Director's Annual Performance Review in Executive Session– presented by Jeannie Brantley or Ken Rivers

Other Business

Date and Location of Next Meeting – February 23, 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.