

AGENDA
Finance, Audit and Administration Committee
February 22, 2024
12:00 p.m.
Turin Town Hall

Welcome

Call to order

Approval of December 14, 2023 Meeting Minutes, December 19, 2023 Special Called Meeting Minutes and January 25, 2024 Special Called Meeting Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's December 2023 and January 2024 Expenditures (action item) – presented by Jan Perez

FY'24 Budget Update – presented by Kim Bennett

Direct Deposit Option for Council Members – presented by Kim Bennett

Resolution for Aging Area Plan (action item) – presented by Joy Shirley

Approval of In-Home Services Sub-Contractor for SFY 2025-2028 (action item) – presented by Joy Shirley and Emily Rogers

Project Proposal Approval with Vivo (action item) – presented by Joy Shirley and Emily Rogers

Executive Director's Performance Review – Annual Report (action item) – presented by Mark Butler

Other Business

Date and Location of Next Meeting – April 25, 2024

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.