

Finance, Audit and Administration Committee

June 12, 2025

11:30 a.m.

Turin Town Hall

Turin, Georgia

Welcome

Call to order

Approval of the April 17, 2025, Meeting Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's April 2025 and May 2025 Expenditures (action item) –
presented by Jan Perez

Amendments to Money Purchase Pension Plan (MPPP) & 457b Retirement Plans
(Allowing Automatic Rollover of Vested Funds for Terminated Employees) (action item) –
presented by Kim Bennett & Brenda Schachle of Schachle Benefit Services

Approval of Proposed FY'26 Budget (action item) – presented by Kim Bennett

Renewal of 16 Subcontractor Contracts (action item) – presented by Joy Shirley

Other Business

Date and Location of Next Meeting –August 21, 2025

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