

January 17, 2025—Noon to 1 PM Auditorium 615 Paul Russell Road

AGENDA

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the January 17, 2025, Agenda
- 3. Consider Approval of November 15, 2024, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports & Budget—Andrew Gay
 - A. Consider Acceptance of December 2024, Financial Statements
 - B. Presentation of Income and Expense through December 31, 2024
 - C. Presentation of Expenditures and Debit Card Expenditures
- 6. FY 23-24 Audit
 - A. Presentation by Esther Nichols, The Nichols Group
- 7. County Update
 - A. Report from Jelani Marks
- 8. Financial Advisor's Report
 - A. Update on Bond Financings: Lake Bradford Closing
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update
 - E. To-Do List
 - F. State Legislative Update
 - G. Homeless Program
- 9. New Business
 - A. County Proposal for Gap Financing Program
- 10. Adjournment