

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, November 8, 2023
10:00 a.m.
T E N T A T I V E A G E N D A

- I. Call to Order**
- II. Welcome, Invocation, and Pledge of Allegiance** – Ken Lee, Chairman
- III. Roundtable Introduction of Council Members and Guests**
- IV. Approval of Minutes**
 - Approval of October 11, 2023 Meeting Minutes – Ken Lee, Chairman (*attachment-goldenrod*)
- V. Business Items**
 - Approval of FY23 Annual Comprehensive Financial Report/Audit – Dan Coty, Budget & Finance Committee Chairman, and Kurt Hardison, CPA, McNair, McLemore, Middlebrooks & Co., LLC (*attachment-bound*)
- VI. Presentation**
 - Legislative Update – Senator Billy Hickman
 - Georgia Dept. of Community Affairs (DCA) Update – Rusty Haygood, Deputy Commissioner, DCA
- VII. Other Business**
 - Status Report on Aging Services (*attachment-pink*)
 - Status Report on Planning Services (*attachment-green*)
 - Status Report on Transportation (*attachment-purple*)
 - Status Report on Finance (*attachment-cream*)
 - CADDA Report (*attachment-gray*)
- VIII. Assistant Executive Director's Report**
- IX. Executive Session** - Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a government officer or employee as provided in O.C.G.A. § 50- 14-3(b)(2) - Ken Lee, Chairman
- X. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **January 11, 2024, 10:00 a.m. at the Richmond Hill City Center.**

HAPPY THANKSGIVING, MERRY CHRISTMAS, and HAPPY NEW YEAR!