



Development Authority of Burke County
Regular Monthly Meeting

All meetings of the Development Authority of Burke County shall be held in accordance with the provisions of O.C.G.A. § 50-14-1 et seq. The public shall at all times be afforded access to all meetings other than executive sessions.

January 23, 2018

8:00 AM

- | | | |
|-------|--|------------------|
| I. | Call to Order | W.H. Harper, Jr. |
| II. | Approval of Minutes | W.H. Harper, Jr. |
| III. | Financial Report | Merv Waldrop |
| | a. Account Balances | |
| | b. SPLOST Disbursements | |
| | c. Final Budget Report FY 18 | Jessica Hood |
| IV. | Annual Election of Officers | W.H. Harper, Jr. |
| | a. Chairman | |
| | b. Vice Chairman | |
| | c. Secretary | |
| | d. Treasurer | |
| V. | Signature Card for DABC Accounts / Policy Review | W.H. Harper, Jr. |
| VI. | Approval of 2018 Business Plan | Jessica Hood |
| VII. | Staff Updates | Jessica Hood |
| VIII. | Partner Updates | |

NEXT MEETING

February 27, 2018
8:00 AM