



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.

November 28, 2017

10:00 AM

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|------|---|------------------|
| 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 17 | Jessica Hood |
| IV. | Sitework RFP | Jessica Hood |
| V. | Bond Resolution for Georgia Power Company, Plant Vogtle
Project Refunding Bonds (2017) | Kevin Brown |
| VI. | Partner Updates | |

NEXT MEETING

January 23, 2018
10:00 AM

Board Retreat

December 14, 2017