



Date: June 17, 2021

Time: 12:00 p.m.

Location: Trumps Ballroom

Agenda

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| I. Call to Order and Approval of May 20, 2021 Minutes | Billy Pittard
Chairman |
| II. Items of Local Interest <ul style="list-style-type: none">• Jackson County• Jasper County• Madison County• Morgan County | Tom Crow
Bruce Henry
Todd Higdon
Andy Ainslie |
| III. Committee Reports <ul style="list-style-type: none">• Audit & Finance*• Program of Work*• Planning & Gov't Services*• Personnel | Howard Ledford
Dodd Ferrelle
Andy Ainslie
Doug Haynie |
| IV. Executive Director's Report | Burke Walker |
| V. Recommendation on the Revised FY21 and Proposed FY22 Budgets | Howard Ledford |
| VI. Nominating Committee Report* | Andy Ainslie |
| VII. Transition of Officers | Chairman Pittard |
| VIII. Other Business | Bill Palmer
Chairman |
| IX. Adjournment | Chairman Palmer |

**Please note: These Council Committees will meet prior to the meeting at the day, times, and locations listed below:*

- *Audit & Finance on Thursday, June 17, 2021 @ 11:00am (Trumps Ballroom)*
- *Program of Work on Thursday, June 17, 2021 @ 11:30am (Trumps Ballroom)*
- *Planning & Government Services on Thursday, June 17, 2021 @ 11:30am (Trumps Ballroom)*
- *Nominating Committee on Wednesday, June 9, 2021 @ 2:00pm (Telephonic) Instructions for calling-in will be sent in a separate email to the Nominating Committee members*