



Date: May 19, 2022

Time: Noon.

Location: Trumps' Ballroom

Agenda

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| I. Call to Order | Bill Palmer
Chairman |
| II. Approval of April 21, 2022 Minutes | Chairman Palmer |
| III. Committee Reports | |
| • Audit & Finance* | Fred Perriman |
| • Program-of-Work (PoW)* | Dodd Ferrelle |
| ○ FY22 PoW & Standards of Measurement Review | |
| • Planning & Government Services* | Andy Ainslie |
| ○ Regional Plan Annual Report Review | |
| IV. Executive Director's Report | Burke Walker |
| • Hardship Amendment to 401(k) plan | |
| V. Annual Awards Presentation | |
| • Administrator of the Year | Burke Walker |
| • Robert L. and Betty Williford Distinguished
Northeast Georgian | John Daniell |
| VI. Other Business | Chairman Palmer |
| VII. Adjournment | Chairman Palmer |

Please note: These Council Committees will meet prior to the meeting at 11:30am inside Trumps' Ballroom: **Audit & Finance, Program of Work, and Planning & Government Services.*