



Date: November 17, 2022

Time: Noon

Location: Trumps' Ballroom

Agenda

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|-------------------------------------------------------------------------------------|-------------------------------------------------|
| I. Call to Order | Bill Palmer
Chairman |
| II. Approval of September 15, 2022 | Chairman Palmer |
| III. Reports on Items of Local Interest | |
| • Barrow | Pat Graham |
| • Clarke | TBD |
| • Elbert | Bill Palmer |
| • Greene | Terry Lawler |
| IV. Committee Reports | |
| • Audit & Finance* | Fred Perriman |
| ○ August 2022 and September 2022
Financial Reports | |
| ○ Auditors' Report | Rushton |
| • Program-of-Work (PoW)* | Dodd Ferrelle |
| ○ September 2022 and October 2022 Requests | |
| • Planning & Government Services* | Andy Ainslie |
| ○ FY24 GDOT Rural Transit Planning
Contract Application - Authorizing Resolution | |
| V. Executive Director's Report | Burke Walker |
| VI. Enterprise Fleet Rental for Local Governments | Rachel C. McGirr
Enterprise Fleet Mgmt., Inc |
| VII. Other Business | Chairman Palmer |
| VIII. 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.*