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Date: May 18, 2023

Time: Noon

Location: Trumps' Ballroom

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## Agenda

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| <b>I. Call to Order</b>  | Bill Palmer<br>Chairman  |
| <b>II. Approval of April 19, 2023 Minutes</b>  | Chairman Palmer  |
| <b>III. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*</li><li>• Program-of-Work (PoW)*<ul style="list-style-type: none"><li>○ FY23 PoW (amended) &amp; Standards of Measurement Review</li></ul></li><li>• Planning &amp; Government Services*</li><li>• Building Committee**</li></ul> | Fred Perriman<br>Dodd Ferrelle<br><br>John Howard<br>Kelly Girtz |
| <b>IV. Executive Director's Report</b>   | Burke Walker   |
| <b>V. Annual Awards Presentation</b> <ul style="list-style-type: none"><li>• Administrator of the Year</li><li>• Robert L. and Betty Williford Distinguished Northeast Georgian</li></ul>  | Burke Walker<br>John Daniell                                     |
| <b>VI. Other Business</b>  | Chairman Palmer  |
| <b>VII. Adjournment</b>  | Chairman Palmer  |

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

*\*\* The **Building Committee** will meet prior to the meeting at **11:00am**.*