



Date: September 19, 2024

Time: Noon

Location: Trumps' Ballroom

Agenda

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| I. Call to Order | John Daniell
Chairperson |
| II. Approval of August 15, 2024 Minutes | Chairperson Daniell |
| III. Reports on Items of Local Interest | |
| • Jackson | Tom Crow |
| • Jasper | Bruce Henry |
| • Madison | Todd Higdon |
| • Morgan | Blake McCormick |
| IV. Committee Reports | |
| • Audit & Finance* | Fred Perriman |
| ○ July 2024 Financial Report | |
| • Program-of-Work (PoW)* | Dodd Ferrelle |
| ○ Project Requests and Closeouts | |
| • Planning & Government Services* | John Howard |
| ○ GDOT Section 5304 Application | |
| ○ 2024 Regional Transit Development Plan Adoption | |
| V. Executive Director's Report | Burke Walker |
| VI. Other Business | Chairperson Daniell |
| VII. Adjournment | Chairperson Daniell |

*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.***