



Date: November 21, 2024

Time: Noon

Location: Trumps' Ballroom

Agenda

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| I. Call to Order | John Daniell Chairperson |
| II. Approval of October 17, 2024 Minutes | Chairperson Daniell |
| III. Reports on Items of Local Interest | |
| <ul style="list-style-type: none">• Barrow• Clarke• Elbert• Greene | Pat Graham Carol Myers David Hunt Terry Lawler |
| IV. Committee Reports | |
| <ul style="list-style-type: none">• Audit & Finance*<ul style="list-style-type: none">○ August 2024 Financial Report○ FY24 Auditors' Report• Program-of-Work (PoW)*<ul style="list-style-type: none">○ Project Requests and Closeouts• Planning & Government Services*• Selection Committee | Fred Perriman Rushton Dodd Ferrelle John Howard Chairperson Daniell |
| 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.***

Please join us for a retirement reception honoring Executive Director Burke Walker immediately following the Council meeting.