

AGENDA
Finance, Audit and Administration Committee
January 23, 2020
Turin Town Hall
12:30 p.m.

Welcome

Call to order

Invocation and Pledge of Allegiance

Approval of the December 12, 2019 Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's December Expenditures (action item) - presented by
Amanda Turner

Review of Monthly Financial Statement – presented by Peggi Tingle

TRRC Personnel Policy - Policy Updates – presented by Hope Blakely

Area Plan FY 2021 – 2024 – presented by Joy Shirley

Correctional Facility Welding Training Program (action item) – presented by
Stephanie Glenn

DCA Performance Audit – presented by Jeannie Brantley

WRA Task Order 2 and 3 (action item) – presented by Kirk Fjelstul

TRRC Rural Transit Program Update in Executive Session - presented by Kirk Fjelstul

Date and Location of Next Meeting- February 27, 2020

Adjournment

The TRRC staff is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact **Jan Perez** at **(678) 692-0510** or jperez@threeriversrc.com as far in advance of the meeting as possible.