

Finance, Audit and Administration Committee
June 27, 2204
12:00 p.m.
West Georgia Technical College, Newnan Campus

Welcome

Call to order

Approval of the February 22, 2024 Meeting Minutes, the March 26, 2024 Special Called Meeting Minutes and the April 25, 2024 Meeting Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's April 2024 and May 2024 Expenditures (action item) – presented by Jan Perez

Approval of Proposed FY'25 Budget (action item) – presented by Kim Bennett

Renewal of 16 Subcontractor Contracts (action item) – presented by Joy Shirley

Transit System Update – presented by Jeannie Brantley

Approval of the Transit Safety Plan (action item) – presented by Jeannie Brantley

Approval of the TRRC Title VI Plan (action item) – presented by Jeannie Brantley

WGTC Youth Services and Career Services Contract Renewals (action item) – Presented by Stephanie Matthews

Executive Session - Executive Director's Performance Review (action item) – presented by Mark Butler

Other Business

Date and Location of Next Meeting – August 22, 2024

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

