

Finance, Audit and Administration Committee

April 17, 2025

12:00 p.m.

Turin Town Hall

Turin, Georgia

Welcome

Call to order

Approval of the February 20, 2025, Meeting Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's August 2024, September 2024, February 2025 and
March 2025 Expenditures (action item) – presented by Jan Perez

Pension Plan & Deferred Compensation Plan Amendments (action item) – presented
by Kim Bennett

Direct Deposit Option for Council Members – presented by Kim Bennett

Youth and Career Services RFP Update - presented by Stephanie Matthews

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

Other Business

Date and Location of Next Meeting –June 12, 2025

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

