

**SOUTHERN GEORGIA REGIONAL COMMISSION  
EXECUTIVE COMMITTEE MEETING  
MINUTES  
THE VENUE • 319 ALBANY AVE. WEST. • PEARSON, GA 31642  
DECEMBER 9, 2021  
10:00 A.M.**

**Members in Attendance:**

Bennett, Neal  
Duke, Buddy  
Evans, Joyce  
Gowen, Lee  
King, Barbara  
Maefield, Barbara  
Seale, Matt  
Stone, Keith  
Taylor, Steve

**Staff Present:**

Cribb, Lisa  
Schultz, Kelly (via phone)  
Strom, Chris

**Guests:**

Valenti, Nick


**CALL TO ORDER AND WELCOME:** Chair Joyce Evans called the meeting to order and welcomed Executive Committee members, staff and guests.

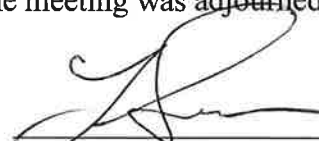
**REVIEW AND APPROVAL OF MINUTES OF AUGUST 26, 2021 EXECUTIVE COMMITTEE MEETING:** Chair Evans reminded those present that the minutes of the August 26, 2021 Executive Committee meeting were emailed to members for their review (copy attached and made a part of these minutes). Barbara King made a motion to accept the minutes, and Barbara Maefield seconded the motion. Motion carried unanimously.

**REVIEW AND RECOMMENDATION OF SGRC ANNUAL AUDIT:** Chair Evans introduced Nick Valenti of Valenti, Rackley and Associates, LLC to review the SGRC's Annual Audit for the year ended June 30, 2021. Mr. Valenti referred those present to a copy of the completed audit (copy attached and made a part of these minutes). He stated that the financial statements are materially correct and are a reliable and fair representation of the financial position of the SGRC. Mr. Valenti said Valenti, Rackley and Associates provided a clean opinion of the financial statements. Mr. Valenti then gave a thorough report on the audit. He also shared that no difficulties, disagreements with management, findings, issues, or other matters were encountered during the audit. Chair Evans thanked Mr. Valenti for presenting a thorough report on the audit and asked the committee for questions. There being no questions, Matt Seale made a motion to recommend approval of the audit to the council. Barbara Maefield seconded the motion. Motion carried unanimously.

**EXECUTIVE SESSION:** At approximately 10:21am, committee member Buddy Duke made a motion for the executive committee to go into executive session to discuss personnel. Barbara Maefield seconded the motion. Motion carried unanimously. Chair Evans asked SGRC staff and guests to please step outside as the executive committee went into executive session. At approximately 11:00am, Barbara King made a motion to return to regular session. Buddy Duke seconded the motion. The motion carried unanimously.

**ADJOURN:** With there being no other business, the meeting was adjourned.

  
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Joyce Evans, Chair

  
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Lee Gowen, Vice Chair