

**SOUTHERN GEORGIA REGIONAL COMMISSION
EXECUTIVE/AUDIT COMMITTEE MEETING
SGRC Waycross Office • 1725 S. GA Parkway, West • Waycross, GA**

**January 23, 2020
10:00 A.M.**

EXECUTIVE/AUDIT COMMITTEE AGENDA

1. Review and **Approval of Minutes** of December 12, 2019 Meeting
2. Review and Recommendation of the **One-Time Early Retirement Incentive**, Lisa Cribb
3. Review and Recommendation of **Restated Defined Benefit Retirement Plan and Restated General Addendum**, Lisa Cribb
4. **Rural Development Council** Recommendations, Lisa Cribb
5. Review and Recommendation of **RC Mutual Support Resolution**, Lisa Cribb
6. **Other Business**
7. **Adjourn**