

**SOUTHERN GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
SGRC WAYCROSS OFFICE • 1725 S. GA PARKWAY, WEST • WAYCROSS, GA**

**DECEMBER 12, 2019  
11:00 A. M.**

**AGENDA**

1. **Welcome Guests**
2. Review and **Approval of Minutes** of September 26, 2019 Meeting
3. Review and **Acceptance** of September and October 2019 **Revenue and Expenditure Reports**
4. Presentation of **Southern Georgia Regional Commission Annual Audit** for the Year Ended June 30, 2019, **Valenti, Rackley and Associates**
5. **Georgia Broadband Deployment Initiative**, Brittney Hickom – Broadband Program Consultant, DCA
6. **Annual Certification** of EDA Revolving Loan Fund Performance, Rex Dorsey
7. Review and **Adoption of Resolutions** for FY2021 Federal Transit Administration 5303 and 5304 Metropolitan and Rural Planning Grant Application, Corey Hull
8. Review and **Adoption of Resolutions** for FY2021 Federal Transit Administration 5307 and 5311 Valdosta Urban and SGRC Rural Transit Operations/Capital Grant Application, Corey Hull
9. Report on **Performance Audit** of Regional Commissions, Lisa Cribb
10. **Program Activities/Updates**
  - Grants
  - Planning
  - Building Update
11. **Questions, Comments and Announcements**
  - ACCG Update
  - GMA Update
  - Service Awards
  - Annual Okefenokee Occasion, January 15, 2020
12. **Other Business**
13. **Adjourn**