

Development Authority of Butts County

Monthly Board Meeting

Agenda

April 8, 2022

9:00 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. March 11, 2022 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – March 2022
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. FY2023 Planning Session Review
 - b. FY2022 Budget Review
- V. New Business**
 - a. FY 2023 Budget Discussion
 - b. 2022 Legislative Session Report
 - c. Joint Development Authority of Butts County and Spalding County
- VI. Staff Reports and Information**
- VII. Executive Session – If needed**
- VIII. Adjournment**