

Development Authority of Butts County

Monthly Board Meeting

Agenda

September 9, 2022

**Historic Butts County Courthouse
25 Second Street, Jackson GA 30233**

9:00 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. August 12 2022 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – August 2022
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. MasterBrand Cabinets REBA Grant Update
 - b. Procter & Gamble (Oak) Project Update
- V. New Business**
 - a. FY2022 Audit & Letter of Engagement – Haisten & Johnston, P.C.
 - b. Statewide Project Managers Lunch & Learn
 - c. ACCG Training
- VI. Staff Reports and Information**
- VII. Executive Session – If needed**
- VIII. Adjournment**