

**Butts County Industrial Development Authority**  
**Quarterly Board Meeting**  
**Agenda**

**January 13, 2023**

**9:00 am**

- I. Welcome and Approval of the Agenda**
  - a. Introduction of guests and new Development Authority member, Mr. John Fisher
  
- II. Election of Officers**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer
  
- III. Approval of the Minutes**
  - a. October 14, 2022 Quarterly Meeting
  - b. December 13, 2022– Called Meeting
  
- IV. Board Items for Discussion and Action**
  - a. FY2022 Audit
  
- V. Executive Session (If needed)**
  
- VI. Adjournment**