

Butts County Industrial Development Authority
Quarterly Board Meeting
Agenda

January 12, 2024

9:00 am

- I. **Welcome and Approval of the Agenda**
- II. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- III. **Approval of the Minutes**
 - a. October 13, 2023 Quarterly Meeting
- IV. **Board Items for Discussion and Action**
 - a. Presentation of FY2023 Audited Financial Statement – Ms. Rae Johnston, Haisten & Johnston, PC
- V. **Executive Session (If needed)**
- VI. **Adjournment**