**REGULAR BOARD MEETING**

 **February 13, 2024, 8:30 a.m.**

 **199 E. Main Street**

 **Forsyth, Georgia**

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG TAPLEY

*Director*

GREG GOOLSBY

*Director*

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 994-1717

 **AGENDA**

Call meeting to order

Review and approval of agenda

Review and approval of meeting minutes

January 9, 2024 Minutes

Review and approval of Financials

November 2023 Financials

December 2023 Financials

January 2024 Financials

New business

Old Business

DDS update

ECG update

CFA update

* Executive Directors Report
* Executive Session
* All Other business
* Adjourn

 Next Meeting March 12, 2024 @ 8:30 a.m.