

**SOUTHERN GEORGIA REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING
MINUTES
SGRC OFFICE • 1937 CARLTON ADAMS DRIVE • VALDOSTA, GA 31601
DECEMBER 8, 2022
10:00 A.M.**

Members in Attendance:

Bennett, Neal
Evans, Joyce
Fender, Dennis
King, Barbara
Maefield, Barbara
Stone, Keith
Taylor, Steve

Staff Present:

Cribb, Lisa
Schultz, Kelly
Strom, Chris

Guests:

Valenti, Nick

CALL TO ORDER AND WELCOME: Chair Joyce Evans called the meeting to order and welcomed Executive Committee members, staff and guests.

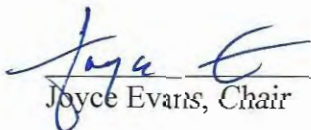
REVIEW AND APPROVAL OF MINUTES OF JUNE 23, 2022 EXECUTIVE

COMMITTEE MEETING: Chair Evans reminded those present that the minutes of the June 23, 2022 Executive Committee meeting were emailed to members for their review (copy attached and made a part of these minutes). Steve Taylor made a motion to accept the minutes, and Barbara Maefield seconded the motion. Motion carried unanimously.

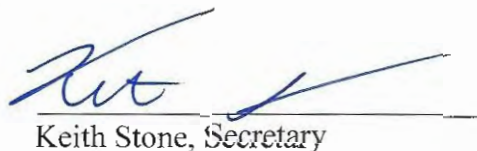
REVIEW AND RECOMMENDATION OF SGRC ANNUAL AUDIT:

Chair Evans introduced Nick Valenti of Valenti, Rackley and Associates, LLC, to review the SGRC's Annual Audit for the year ended June 30, 2022. Mr. Valenti referred those present to a copy of the completed audit (copy attached and made a part of these minutes). He stated that the financial statements are materially correct and are a reliable and fair representation of the financial position of the SGRC. Mr. Valenti said Valenti, Rackley and Associates provided a clean opinion of the financial statements. Mr. Valenti then gave a thorough report on the audit. He also shared that no difficulties, disagreements with management, findings, issues, or other matters were encountered during the audit. Chair Evans thanked Mr. Valenti for presenting a thorough report on the audit and asked the committee for questions. There being no questions, Barbara Maefield made a motion to recommend approval of the audit to the full council. Barbara King seconded the motion. Motion carried unanimously.

ADJOURN: With there being no other business, the meeting was adjourned.



Joyce Evans, Chair



Keith Stone, Secretary