

**Georgia Mountains Regional Commission
Council Meeting**

City of Lavonia & Franklin County
Lavonia Historic Train Depot
1269 East Main Street, Lavonia, GA 30553
Thursday, April 25, 2024 at 6:00 p.m.

AGENDA

- I. CALL TO ORDER – Courtney Umbehant, GMRC Council Vice-Chairman
- II. WELCOME/INTRODUCTIONS – City of Lavonia Mayor Courtney Umbehant
- III. INTRODUCTION OF SPECIAL GUESTS – Courtney Umbehant, GMRC Council Vice-Chairman
- IV. DEVOTION/INVOCATION/PLEDGE/DINNER – Deborah Mack, GMRC Council Chaplain
- V. PROGRAM –

Mr. Taylor Worley
GA Ports Authority
- VI. CONSIDERATION OF MINUTES/ATTENDANCE REPORT OF THE MARCH 28, 2024 MEETING – Courtney Umbehant, GMRC Council Vice-Chairman
- VII. REPORTS
 - Chairman’s Report – Courtney Umbehant, GMRC Council Vice-Chairman
 - Christie Campbell, North Georgia Technical College, Exceptional Adult Georgian in Literacy Education (EAGLE) student
 - Executive Director’s Report – Heather Feldman, GMRC Executive Director
 - Quarterly Finance Report – Alicia Page, GMRC Finance Director
- VIII. OLD BUSINESS
 - FY25 Draft Budget – Bill Chafin, GMRC Finance Committee Chairman
- IX. NEW BUSINESS
 - Audit Services RFP (FY24 to FY28) – Bill Chafin, GMRC Finance Committee Chairman
 - Travel Policy Update – Heather Feldman, GMRC Executive Director
- X. DOOR PRIZES
- XI. ANNOUNCEMENTS
 - Future Scheduled Council Meetings
 - May 30, 2024 Dawson County
 - June 27, 2024 City of Blairsville/Union County
 - July 25, 2024 * Stephens County

**WD Board Meeting at 4:00*

- XII. ADJOURNMENT

