



**AGENDA
CSRA REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING
GOTO MEETING – AUGUSTA, GA
MAY 5, 2020 – 10:00 AM**

- | | |
|--|--------------------|
| 1. CALL TO ORDER | CHAIRMAN |
| 2. ROLL CALL | EXECUTIVE DIRECTOR |
| 3. MINUTES OF LAST MEETING | MOTION TO APPROVE |
| 4. ENGAGEMENT OF AUDITOR FOR FY2020 | MOTION TO APPROVE |
| 5. APPROVAL OF CSRA RC'S CONTRACT AMENDMENT
TO ACCEPT COVID-19 MEAL SERVICES FUNDS | MOTION TO APPROVE |
| 6. APPROVAL OF VENDORS FOR FY2021 AGING AND
COORDINATED TRANSPORTATION PROGRAMS | MOTION TO APPROVE |
| 7. CREATION OF NONPROFIT GEORGIA COMMUNITY
REINVESTMENT FUND, INC AS A COMMUNITY
DEVELOPMENT ENTITY PURSUANT TO
OCGA § 50-8-35(f)(1)(A) | MOTION TO ACCEPT |
| 8. CHAIRMAN'S REPORT | CHAIRMAN |
| 9. EXECUTIVE DIRECTOR'S REPORT
a. T-SPLOST 2 Update
b. CSRA COVID-19 Report | EXECUTIVE DIRECTOR |
| 10. OLD BUSINESS | |
| 11. NEW BUSINESS | |
| 12. ADJOURNMENT | |