



**AGENDA**  
**CSRA REGIONAL COMMISSION**  
**BUDGET AND AUDIT REVIEW COMMITTEE MEETING**  
**COUNTRY BUFFET – SANDERSVILLE, GA**  
**JUNE 22, 2017 6:30 P.M.**

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| <b>1. CALL TO ORDER</b>                                | <b>CHAIRMAN</b>          |
| <b>2. MINUTES OF LAST MEETING</b>                      | <b>MOTION TO APPROVE</b> |
| <b>3. ADOPTION OF FY 2018 BUDGET</b>                   | <b>MOTION TO APPROVE</b> |
| <b>4. ADOPTION OF FY 2018 SALARY SCHEDULE</b>          | <b>MOTION TO APPROVE</b> |
| <b>5. EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW</b> | <b>MOTION TO APPROVE</b> |
| <b>6. RC ORGANIZATIONAL ANNUAL PERFORMANCE REVIEW</b>  | <b>MOTION TO APPROVE</b> |
| <b>7. OLD BUSINESS</b>                                 |                          |
| <b>8. NEW BUSINESS</b>                                 |                          |
| <b>9. ADJOURNMENT</b>                                  |                          |