

Development Authority of Butts County

Monthly Board Meeting

Agenda

September 8, 2023

**Historic Butts County Courthouse
25 Third Street, Jackson GA 30233**

9:00 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. August 2023 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – August 2023
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
- V. New Business**
 - a. Letter of Engagement with Haisten & Johnston, P.C. for FY2023 Audit
 - b. Industry Appreciation Day
- VI. Staff Reports and Information**
- VII. Executive Session: Personnel Matters and Legal Matters**
- VIII. Adjournment**