

AGENDA – JANUARY 30, 2023

BROOKS COUNTY DEVELOPMENT AUTHORITY

1. Prayer
 2. Pledge of Allegiance
 3. Call to Order
 4. Organization of the Board
 5. Approval of Minutes:
 - a. Special Called Meeting held November 17, 2022
 6. Appearances:
 - a. none
 7. Acceptance of Financials:
 - a. Financial Reports for November and December 2022 (Balance Sheet, Income Statement, and Income Statement Compared with Budget)
 - b. Account Balances as of November 30, 2022 and December 31, 2022
 8. Old Business
 - a. Ratification regarding Christmas bonuses
 - b. Aviagen
 9. Executive Session
 10. New Business
 - a. 2022 Proposed Budget
 - b. Community Heart and Soul
 - c. Board Member Development
 - d. Our Board meeting dates/times
 11. Reports
 - a. Executive Director
- Call to Adjourn