

**MIDDLE GEORGIA CONSORTIUM, INC.  
CALLED BOARD OF DIRECTORS MEETING  
APRIL 26, 2022**

**AGENDA**

**AGENDA & MINUTES**

1. Approval of April 26, 2022 Agenda
2. Approval of the Minutes of the June 29, 2021 Board of Directors' Meeting

**Motion to Approve**  
**Page 1**

**Motion to Approve**  
**Pages 2-3**

**OLD BUSINESS**

**NEW BUSINESS**

1. Audit Report
2. Business Services Specialist Position
3. Approval of Flexible Location of Personnel

**Pages 4-26**

**To Be Discussed**  
**Motion to Approve**

**To Be Discussed**  
**Motion to Approve**

**MATTERS FROM THE FLOOR**

**ADJOURNMENT**