

**MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING
JUNE 29, 2021**

AGENDA

MINUTES

1. Approval of the Minutes of the March 25, 2021 Board of Directors
Directors' Called Meeting

BOD March 25, 2021 Minutes
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Approval of the PY 2021 Office Budget and Transfer Authorization

Office Budget & Transfer
Authorization
Motion to Approve

MATTERS FROM THE FLOOR

ADJOURNMENT