

MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS
DECEMBER 19, 2023

MINUTES

A meeting of the Middle Georgia Consortium, Inc. Board of Directors was held on December 19, 2023, at the Jones County Government Center, located at 166 Industrial Blvd., in Gray, Georgia. The following members were present:

Meeting Attendance Record			
Name	County/City	Present	Absent
Commissioner Emily Davis/Henry Craig	Baldwin	X/	
Commissioner Dale Jump/Omar Dickey	Crawford		X
Commissioner Dan Perdue/Timothy Andrews	Houston	/X	
Commissioner Chris Weidner	Jones	X	
Commissioner Greg Tapley	Monroe		X
Commissioner Martin Moseley	Peach		X
Commissioner Jenna Mashburn	Pulaski		X
Commissioner Bill Sharp	Putnam		X
Commissioner Ken Fowler	Twiggs		X
Commissioner Anderson Ford	Wilkinson		X
Mayor Lester Miller	Macon-Bibb		X

Guest in Attendance

There were no guests.

Chairman Chris Weidner chaired and called the meeting to order at 10:20AM. A quorum was not present.

AGENDA

No action taken.

MINUTES

1. *Approval of the Minutes of the June 30, 2023, Board of Directors' Meeting* – This item was tabled until the next meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

1. *Independent Audit Report – Bill Kennemore, William L. Kennemore, CPA, LLC* – Bill Kennemore, of William L. Kennemore, CPA., LLC, provided copies of and discussed the independent audit report

issued November 2, 2023 for year ending June 30, 2023. He reported that the Audit was filed with the Single Audit Clearinghouse and the agency's tax return was filed on November 9, 2023 which all were within the deadline and accepted by the Federal and State authorities with no problems. He assured them that the agency is in compliance with all audit requirements. He explained that the purpose of the audit was to determine if the financial system, internal controls and management system are operating as intended and all were found to be operating as intended. Tests were also conducted to make sure the agency is in compliance with State and Federal rules and regulations that are attached to the federal grant awards received as well as the nonprofit laws and the tests showed that the agency is in compliance and is in a strong financial position. He also reported that even with the agencies funding declining over the years since 2020 the agency is still in good shape financially. He reported that that there were no findings or recommendations. No questions were raised at this time, however, the Board members was encouraged to contact him if they had questions later.

MATTERS FROM THE FLOOR

There was none.

ADJOURNMENT

There was no further business and the meeting was adjourned.