

Agenda Finance Committee Meeting Jekyll Island Authority Board of Directors June 2, 2021 9:30 a.m. Administration Conference Room 100 James Road, Jekyll Island, GA

Committee meeting agenda is available at:

<u>https://www.jekyllisland.com/jekyll-island-authority/board-directors/</u> Opportunities for in-person public comment will be offered at the Committee meeting. Written public comments will be received online as part of the regular June Board Meeting prior to budget consideration by the Board.

I. Finance Committee

Chairman, Mr. Bill Gross - Call to Order

- A.) Review of the Fiscal Year 2022 Proposed Budget Jones Hooks, Executive Director and Marjorie Johnson, Chief Financial Officer
 - 1. Full-Time Position Changes for FY 2022
 - 2. Capital Equipment and Projects Requests
 - 3. Rate Increases
 - 4. Incentive Plans Jenna Johnson, Human Resource Director
- **B.)** Public Comments
- C.) Committee Consideration of the Fiscal Year 2022 Proposed Budget Bill Gross, Chair, Finance Committee

Adjournment