



The Jekyll Island Authority Finance Committee met in Public Session on Thursday, May 17, 2018 at the Jekyll Island Authority Administrative Office.

Members Present: Bill Gross, Chairman
Mike Hodges

Via Teleconference: Bob Krueger
Bill Jones III
Trip Tollison
Buster Evans

Members Not Present: Mark Williams

Staff Present: Jones Hooks, Executive Director
Marjorie Johnson, Chief Accounting Officer
Noel Jensen, Chief Operations Officer
Jenna Johnson, Director of Human Resources

Meeting Summary

The Finance Committee received a detailed briefing of the proposed FY2019 budget and budget narratives by Jones Hooks, Executive Director and Marjorie Johnson, Chief Accounting Officer. Various points were discussed.

Bob Krueger moved to accept the FY2019 Operating Budget recommendations to be considered by the Board at the June Board of Directors meeting; seconded by Bill Jones. Unanimously approved by the Finance Committee.

The Board of Directors will consider the proposed FY2019 Operating Budget during the regularly scheduled meeting on June 19, 2018.

Full discussion points and proposed budget can be found under June 19, 2018 meeting materials.

<https://www.jekyllisland.com/jekyllislandwp/wp-content/uploads/2016/01/Summary-Materials-6.19.18.pdf>

The Jekyll Island Authority Fiscal Year 2019 Operating Budget was approved by the JIA Board on June 19, 2018.