

The Jekyll Island Authority (JIA) Finance Committee met in public session and via teleconference on Thursday, June 1, 2023.

Members Present:

William "Bill" H. Gross, Finance Committee Chair Robert "Bob" W. Krueger (Via Teleconference) Dr. L.C. "Buster" Evans (Via Teleconference) Joy Burch-Meeks (Via Teleconference) Joseph B. Wilkinson, Jr. (Via Teleconference) Glen Willard (Via Teleconference) Ruel Joyner (Via Teleconference)

Members Absent:

Dale Atkins Commissioner Mark Williams

Meeting Summary:

The following items were recommended to the Board for approval by the Finance Committee:

- 1. FY24 Rate Increases
- 2. FY24 Incentive Plans
- 3. The Fiscal Year 2024 Proposed Budget and its components