



**Consortia Agenda  
October 18th, 2016  
6 PM**

- I. Call to Order
- II. Prayer
- III. Minutes
  - a. September 20th, 2016
- IV. Financial Report
  - a. August 2016 Financials (Emailed)
- V. Old Business Annual
  - a. CFP Plan Process (To Be Tabled)
- VI. New Business
  - a. Budget Amendment 2016-02
  - b. Personnel Policy - Medical Insurance Waiver Compensation
  - c. Personnel Policy – Negative Sick Leave Balance at Year End
  - d. Write-offs
- VII. Executive Director’s Report
  - a. Fee Accountant RFP
  - b. 2015 Audit Reports
  - c. Retirement Plan/Life Insurance
  - d. WHA Burn Units
  - e. Payroll Taxes

**Next Executive Board Meeting is scheduled for November 15<sup>th</sup>, 2016 @ 6:00 pm.**

**219 Pecan Ave., Thomson, Ga.**