



**Consortia Agenda  
July 26th, 2016  
6 PM**

- I. Call to Order
- II. Prayer
- III. Minutes
  - a. June 21<sup>st</sup>, 2016
- IV. Financial Report
  - a. May 2016 Financials
- V. Old Business
- VI. New Business
  - a. 2016 Operating Fund Budget
  - b. Bed Bug Policy
  - c. Write-offs
- VII. Executive Director's Report
  - a. WHA Burn Units
  - b. Payroll Taxes
  - c. 2015 Audit August 1-5, 2016

**Next Executive Board Meeting is scheduled for August 16th, 2016 @ 6:00 pm.**

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