



**Consortia Agenda
September 20th, 2016
6 PM**

- I. Call to Order
- II. Prayer
- III. Minutes
 - a. July 26th, 2016
- IV. Financial Report
 - a. June & July 2016 Financials (Emailed)
- V. Old Business
- VI. New Business
 - a. Annual CFP Plan Process (To Be Tabled)
 - b. Write-offs
- VII. Executive Director's Report
 - a. Fee Accountant RFP
 - b. New HUD Representative
 - i. Commissioners are asked to view HUD video "Lead the Way"
<http://tinyurl.com/commtraining>
 - c. 2015 Audit August 1-5, 2016
 - d. Executive Director Training
 - e. WHA Burn Units
 - f. Payroll Taxes

**Next Executive Board Meeting is scheduled for October 18th, 2016 @ 6:00 pm.
219 Pecan Ave., Thomson, Ga.**