

MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING
APRIL 25, 2023

AGENDA

AGENDA & MINUTES

1. Approval of April 25, 2023 Agenda
2. Approval of the Minutes of the February 28, 2023 Board of Directors' Meeting

Motion to Approve
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OLD BUSINESS

NEW BUSINESS

1. Independent Audit Report – Bill Kennemore
2. PY 2023 Per Diem Rate

Attachment A

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Motion to Approve

MATTERS FROM THE FLOOR

ADJOURNMENT