

**MIDDLE GEORGIA CONSORTIUM, INC.
CALLED BOARD OF DIRECTORS MEETING
APRIL 26, 2022**

AGENDA

AGENDA & MINUTES

1. Approval of April 26, 2022 Agenda
2. Approval of the Minutes of the June 29, 2021 Board of Directors' Meeting

Motion to Approve
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Pages 2-3

OLD BUSINESS

NEW BUSINESS

1. Audit Report
2. Business Services Specialist Position
3. Approval of Flexible Location of Personnel

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To Be Discussed
Motion to Approve

To Be Discussed
Motion to Approve

MATTERS FROM THE FLOOR

ADJOURNMENT