

AGENDA REGULAR SESSION MEETING AUGUST 25, 2025 | TIME 6:00PM

I. Call to Order Jeff Brantley, Chairman

II. Invocation Alvin Burke

III. Approval of Minutes

a. July 28, 2025

IV. Consent Agenda Items

a. No consent agenda items.

V. Financial Report Lindsey Clay, SHP

a. Approval for December 31, 2024 Audited Financial Statements

b. July 31, 2025 Financial Statement Presentation

VI. Committee Reports Andrea Graham, CEO

a. No committee reports to present.

VII. Old Business Andrea Graham, CEO

a. No old business to present.

VIII. New Business Andrea Graham, CEO

a. No new business to present.

IX. CEO Report Andrea Graham, CEO

X. Other Business Andrea Graham, CEO

a. No other business to present.

XI. Public Comment/Communications

a. No public comments.

XII. Adjournment

XIII. Executive Session

a. Personnel matters

Next Meeting on September 22, 2025 at 6:00pm