

Heart of Georgia Community Action Council, Inc.
Board of Directors Meeting
November 14, 2017

The Heart of Georgia Community Action Council, Inc. Board of Directors met at 342 Pine Street, Eastman, Georgia on Tuesday, November 14, 2017 at 6:00 p.m.

Chairman Bobby Cox called the meeting to order. Faye Watson offered the invocation.

On motion by Mr. Thomas Fisher, second by Mr. Kris Coody, the minutes of the September 27, 2017 board meeting were approved.

There were no reports from the Personnel or Planning Committees.

Finance Chairman Roy Selph asked Mr. Larry Southerland, Director of Financial Operations to review the financial narrative, income statement and balance sheet for the period ending October 31, 2017, which are made a part of these minutes.

On motion by Mrs. Faye Watson, second by Mr. Harvey Batten, the financial reports were accepted as information.

Chairman Bobby Cox introduced Frank Erwin, C.P.A. who presented the annual audit for period ending May 31, 2017. Mr. Erwin stated that the type of auditor's report issued was an unqualified opinion and that there were no reportable internal control or compliance findings. Each board member was provided with a copy of the audited financial information.

On motion by Mr. Thomas Fisher, second by Mrs. Faye Watson, the audit was accepted as presented

Ms. Robin Sergent, Executive Director, presented the Director's Report. Ms. Sergent called the Board's attention to the printed report in the booklets which are made a part of these minutes. She presented specifics of agency program activity, statistics and funding.

There being no further business, the meeting was adjourned at 6:30 p.m.

Bobby Cox, Chairman

Present:

Harvey Batten
Kris Coody
Bobby Cox

Samuel Crumpton
Thomas Fisher
Roy Selph

Faye Watson
Samuel Crumpton
Valencia Williams

Staff: Robin Sergent Tammy Sosebee Larry Southerland

Visitor: Frank Erwin