



AGENDA
Tuesday, January 17 at 9:00 a.m.
Chairman Michael Stephens, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Minutes of December 16th Meeting
 - B. Approval of December Financials
 - C. Approval of 2023 Fiscal Year Budget
 - D. Easement for Georgia Power
- VI. Adjournment