

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, September 9, 2019 – 10:00 a.m.
Washington County Commission Board Room
1331 South Boulevard
Chipley, FL 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Public Hearing**
 - PH 1** Adoption of the Authority's Fiscal Year 2019 and Fiscal Year 2020 Operating and Capital Budgets
- VI - Minutes**
 - M 1** Approval of the August 12, 2019 Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Other Items
- VIII - Finance and Administration**
 - FA 1** Update on Future Procedures for Payment Process, Accounting and Financial Reporting
 - FA 2** DEO Development Guide Grant Application- Status Update
 - FA 3** Other Items
- IX - Operations**
 - OP 1** Engineering Progress Report
 - OP 2** Other Items
- X - System Manager**
 - SM 1** Other Items
- XI - General Counsel**
 - GC 1** Update Status of DEO Grant Amendment
 - GC 2** Other Items
- XII - Board Items**
 - BD 1** Other Items