

2020 Overview Commission
Thursday, January 23, 2020
UGA Health Sciences Campus
Wright Hall, 121A, 100 Foster Road
Athens, GA 30606

Full Commission Meeting
AGENDA

Time: 6:00 - 8:00p

Attendance: Overview Commission Members

The purpose of this meeting is to organize into committees, hear from representatives of the Manager's Office and Finance Office, and some member presentations

- I. Introductions
- II. General Comments from the Chair
- III. Approval of Minutes of Previous OC Commission Meeting
- IV. Manager's Office Presentation
 - A. Overview of ACCUG Government Structure
 - B. Manager Perspective of Overview Commission (OC) Duties
 - C. Discussion and Questions
- V. Chief Finance Officer Presentation
 - A. Finance and Budget 101 for the ACCUG
 - B. Discussion and Questions
- VI. Member Presentations
 - A. Review of Boards and Commission Handbook – Andrea Farnham
 1. Sunshine Law and Conflict of Interest - Legal Perspective (Provisional) - Attorney
 - B. Document Requests - Timothy Pierce-Tomlinson
 - C. Communication using Google Groups - Ellen Walker
 - D. Executive Committee (Provisional) – Report of the Meeting with Auditor and with CVIOG.
 - E. Report of the Meeting with prior Commission Vice Chair and with prior Auditor
 - F. Recommendations for Board Consideration regarding administrative and facilitation support and resources for the OC.
- VII. Formation of Committees - Vice Chair
 - A. Review the Proposal for departments organized under named committees
 - B. Seek volunteers for each committee
 - C. Adjourn for Breakout sessions for Committees to Organize
 - D. Re-convene for feedback and for committee chair and committee secretary nominations
- VIII. Next Scheduled Meeting
- IX. Other Items as needed
- X. Closing Remarks

NOTE: This meeting is open to the public. However, public comments are not received unless the Committee Chairperson requests that an individual provides information to the Committee.