

# Hospital Authority of St. Marys, Georgia

## Meeting Agenda

June 13, 2024, 5:00 p.m.

St. Marys Senior Center

2603C Osborne Rd., St. Marys, GA 31558

(enter through the rear door)

- I. Call to Order
- II. Roll Call
- III. Approve the Agenda
- IV. Approve Minutes of Regular Meeting on December 14, 2023,  
and approval of Special Called Meeting on April 15, 2024
- V. Investment/Financial Report
- VI. Approve 2024-5 Budget
- VII. Approve Treasurer to obtain letter of agreement with  
Maulden, Jenkins Audit firm for upcoming audit
- VIII. Review agreement with City that Center remain open until 5  
p.m. each day the City is open
- IX. Report from Mr. Williams and Mrs. Alley on Center plans for  
24/25 with discussion
- X. Board member comments
- XI. Public comments
- XII. Adjournment