

NOTICE OF REGULAR MEETING

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY

WEDNESDAY MAY 24, 2023 5:30 P.M.

Notice is hereby given that the Catoosa County Public Facilities Authority will hold its regular meeting on Wednesday May 24, 2023, at 5:30 p.m. at The Colonnade, located at 264 Catoosa Circle, Ringgold, GA 30736.

A quorum of the Catoosa County Commissioners are also members of the Public Facilities Authority. Therefore, there is a possibility that a quorum of Commissioners may be present at the meeting.

PRELIMINARY AGENDA
CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
THE COLONNADE
264 CATOOSA CIRCLE, RINGGOLD, GA 30736
MAY 24, 2023, 5:30 PM

The following constitutes the preliminary agenda for the Regular Meeting of the Public Facilities Authority of Catoosa County, Georgia to be held May 24, 2023 at 5:30 PM. subject to such revisions, deletions and additions as may be determined by the Public Facilities Authority at the meeting. Subject to the foregoing, the Board may take action on the following matters:

REGULAR MEETING

1. **Call to Order Regular Meeting**
2. **Set Agenda**
3. **Minutes**
 - 3.1 Proposed Approval of Public Facilities Authority Regular Meeting Minutes from March 16, 2023
4. **Administrative Fiscal Matters**
5. **Reports**
 - 5.1 Finance
6. **Old Business**
7. **New Business**
 - 7.1 Presentation by the University of Georgia's Carl Vinson Institute of Government
 - 7.2 Payment of Invoices Related to Hospital Property
8. **Executive Session**
 - 8.1 Land Acquisition, Legal
9. **Open Session**
10. **Adjournment**