

PRELIMINARY AGENDA
CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
THE COLONNADE, 264 CATOOSA CIRCLE, RINGGOLD GA 30736
DECEMBER 14, 2022 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 December 14, 2022 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 September 27, 2022

4. **Administrative Fiscal Matters**

5. **Reports**

6. **Old Business**

7. **New Business**

7.1 Payment of Invoices Related to Hospital Property

7.2 Presentation by the University of Georgia's Carl Vinson Institute of Government

8. **Executive Session**

8.1 Land Acquisition, Legal

9. **Open Session**

10. **Adjournment**