

AGENDA

- I. **Call to Order and Welcome**
- II. **Approval of the Agenda as Presented**
- III. **Approve the Minutes of the Previous Board Meeting**
- IV. **Old Business**
 - A. Real Estate Services for the Sale of Publicly Owned Properties
- V. **New Business**
 - A. Nomination and Election of the 2025/2026 Slate of Officers
 - B. GIRMA Certificate of Coverage & Georgia DCA Authority Registration
 - C. Annual Audit Information
- VI. **Other Business and Announcements**
- VII. **Adjourn**