

Metropolitan North Georgia Water Planning District International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

## **EXECUTIVE COMMITTEE MEETING AGENDA**

December 5, 2018 – 9:00 a.m. I Emerson Bryan Conference Room, 17<sup>th</sup> Floor International Tower Suite 100, 229 Peachtree Street, NE Atlanta, Georgia

- I. Welcome
- II. Approve and Adopt Meeting Minutes
  - May 23, 2018 Minutes (Action Item)
  - November 19, 2018 Minutes (Action Item)
- III. 2018 Year End Budget Revision (Action Item)
- IV. 2019 Budget Revision (Action Item)
- V. BAC New Member Approval (Action Item)
- VI. City of Auburn Plan Amendment Status
- VII. Other
- VIII. Adjourn