

## Metropolitan North Georgia Water Planning District

International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

# FINANCE COMMITTEE Summary/Final Minutes November 17, 2021

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Wednesday, November 17, 2021 at 1:00 p.m.

### **Members Present**

Dr. Mark Berry, Treasurer, Committee Chairman

Mr. Glenn Page, Chairman

Ms. Katie Kirkpatrick, Vice Chair

Mr. Eric Olson

Mr. Kevin Farrell

Mr. David Hayes

Mr. Gerald Pouncey

### **Members Not Present**

Hon. David Carmichael

Hon. Carlotta Harrell

#### **Proposed 2021 Year End Budget Revision**

Dr. Mark Berry presented the proposed 2021 year end budget revision to the Finance Committee.

Mr. Gerald Pouncey made a motion to approve the proposed 2021 year end budget revision, Vice Chair Katie Kirkpatrick seconded the motion. The motion passed.

The proposed 2021 year end budget revision will be considered by the Executive Committee and Governing Board on December 8, 2021.

There being no further business, Dr. Berry adjourned the meeting.