

Metropolitan North Georgia Water Planning District

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

FINANCE COMMITTEE Meeting Summary November 29, 2017

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Wednesday, November 29, 2017 at 4:00 p.m.

Members Present

Katie Kirkpatrick, Vice Chair Mr. Birdel Jackson, Committee Chairman Hon. Boyd Austin Judy Skeel Kevin Farrell

Members Not Present

Hon. Michael Thurmond

Proposed 2017 Year End Budget Revision

Committee Chair Birdel Jackson referred the committee members to the proposed 2017 budget revision memo and discussed the revisions. No questions were asked.

Ms. Judy Skeel made a motion to approve the proposed 2017 budget revision, Vice Chair Katie Kirkpatrick seconded the motion. The motion passed. The proposed 2017 budget revision will be considered by the Executive Committee and Governing Board on December 6, 2017.

There being no further business, Committee Chair Jackson adjourned the meeting.