



Metropolitan North Georgia Water Planning District
FINANCE COMMITTEE
Meeting Notes and Minutes
May 16, 2012

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Wednesday, May 16, 2012 at 11:00.

Members Present

Mr. Birdel Jackson, Committee Chairman
Ms. Judy Skeel
Ms. Lynn Smarr
Mr. Ted Rhinehart

Members Not Present

Hon. Boyd Austin, District Chair
Ms. Katie Kirkpatrick, District Vice-Chair

Others Present

Mr. Gordon Burkette

Approve Meeting Notes and Minutes

Committee Chair Birdel Jackson called the meeting to order. The committee reviewed the meeting notes and minutes from the November 29, 2011 Finance Committee meeting. Ms. Skeel made a motion to approve the November 29, 2011 minutes and Ms. Smarr seconded the motion. The motion passed.

Proposed 2013 Budget and Work Program

Committee Chair Jackson referred the committee members to the May 15, 2012 proposed 2013 budget and work program memo. He reviewed the proposed 2013 budget and noted that local government dues will remain the same as 2012. Ms. Skeel made a motion to approve the proposed 2013 budget and work program, Ms. Smarr seconded the motion. The motion passed. The proposed 2012 budget and work program will be considered by the Executive Committee and Governing Board on June 7, 2012.

Ms. Pat Stevens noted that the external audit of the District 2011 financials has been completed and reflects no deficiencies. Copies of the report will be made available at the June 7, 2012 Board meeting.

There being no further business, Committee Chair Jackson entertained a motion to adjourn. Ms. Skeel made the motion and Ms. Smarr seconded. The motion passed.