



**Metropolitan North Georgia Water Planning District**  
**FINANCE COMMITTEE**  
**Meeting Notes and Minutes**  
**November 28, 2012**

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Wednesday, November 28, 2012 at 3:00pm.

**Members Present**

Mr. Birdel Jackson, Committee Chairman  
Ms. Judy Skeel  
Mr. Ron Peters  
Mr. Ted Rhinehart

**Members Not Present**

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

**Proposed 2012 Budget Revisions**

Committee Chair Jackson referred the committee members to the proposed 2012 year end budget revision memo. He reviewed the proposed 2012 budget revisions and noted that District Special Projects Revenue decreased to zero and the funds were included in Misc. Revenue. Ms. Skeel made a motion to approve the proposed 2012 year end budget revisions, Mr. Peters seconded the motion. The motion passed. The proposed 2012 year end budget revisions will be considered by the Executive Committee and Governing Board on December 6, 2012.

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