



Metropolitan North Georgia Water Planning District

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FINANCE COMMITTEE Summary/Final Minutes November 13, 2019

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Wednesday, November 13, 2019 at 11:00 a.m.

Members Present

Charlotte Nash, Chairman
Katie Kirkpatrick, Vice Chair
Hon. Boyd Austin
Hon. Mike Boyce
Mr. Ted Rhinehart
Mr. Tony Carnell

Members Not Present

Mr. Birdel Jackson, Committee Chairman

Proposed 2019 Year End Budget Revision

Mr. Danny Johnson presented the proposed 2019 year end budget revision memo to the Finance Committee.

Ms. Katie Kirkpatrick made a motion to approve the proposed 2019 year end budget revision, Mr. Tony Carnell seconded the motion. The motion passed. The proposed 2019 year end budget revision will be considered by the Executive Committee and Governing Board on December 4, 2019.

There being no further business, Chairman Charlotte Nash adjourned the meeting.