



Metropolitan North Georgia Water Planning District
International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

FINANCE COMMITTEE
Summary/Final Minutes
November 29, 2022

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Tuesday, November 29, 2022, at 10:00 a.m.

Members Present

Dr. Mark Berry, Treasurer, Committee Chairman
Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Hon. Nicole Love Hendrickson
Mr. Gerald Pouncey
Cobb County Designee, Mr. Eric Olson
DeKalb County Designee, Mr. David Hayes
Henry County Designee, Ms. Zuwena Poole

Members Not Present

Hon. James Kelly

Proposed 2022 Year End Budget Revision

Dr. Mark Berry presented the proposed 2022 year end budget revision to the Finance Committee.

Mr. Gerald Pouncey made a motion to approve the proposed 2022 year end budget revision, Vice Chair Katie Kirkpatrick seconded the motion. The motion passed.

Proposed 2023 Budget Revision

Dr. Mark Berry presented the proposed 2023 budget revision to the Finance Committee.

Vice Chair Kirkpatrick made a motion to approve the proposed 2023 budget revision, Hon. Nicole Love Hendrickson seconded the motion. The motion passed.

The proposed 2022 and 2023 budget revisions will be considered by the Executive Committee and Governing Board on December 14, 2022.

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