



Metropolitan North Georgia Water Planning District

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

FINANCE COMMITTEE Summary/Final Minutes April 28, 2023

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Friday, April 28, 2023, at 9:00 a.m.

Members Present

Dr. Mark Berry, Treasurer, Committee Chairman
Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Mr. Gerald Pouncey
Cobb County Designee, Mr. Eric Olson
DeKalb County Designee, Mr. David Hayes
Douglas County Designee, Mr. Gil Shearouse
Gwinnett County Designee, Mr. Kevin Farrell
Henry County Designee, Mr. Tony Carnell

Members Not Present

None

Proposed 2023 Budget Revision

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

Mr. Gerald Pouncey made a motion to approve the proposed 2023 budget revision, Vice Chair Katie Kirkpatrick seconded the motion. The motion passed.

Proposed 2024 Budget and Work Program

Treasurer Berry presented the proposed 2024 budget and work program to the Finance Committee.

Mr. Kevin Farrell made a motion to approve the proposed 2024 budget and work program, Mr. Tony Carnell seconded the motion. The motion passed.

The proposed 2023 budget revision and the 2024 budget and work program will be considered by the Executive Committee and Governing Board on May 12, 2023.

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