



**Metropolitan North Georgia Water Planning District**  
**FINANCE COMMITTEE**  
**Meeting Summary**  
**November 28, 2012**

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Friday, November 22, 2013 at 3:00pm.

**Members Present**

Hon. Boyd Austin, District Chair  
Ms. Katie Kirkpatrick, District Vice-Chair  
Mr. Birdel Jackson, Committee Chairman  
Ms. Judy Skeel  
Mr. Ron Peters

**Members Not Present**

Mr. Lee May

**Proposed 2013 Budget Revisions**

Committee Chair Jackson referred the committee members to the proposed 2013 year end budget revision memo. He reviewed the proposed 2013 budget revisions and noted that funds from the "I'm In" (My Drop Counts) campaign were carried over from 2012 into 2013 and have been represented in the revised budget column. Ms. Skeel made a motion to approve the proposed 2013 year end budget revisions, Mr. Peters seconded the motion. The motion passed. The proposed 2013 year end budget revisions will be considered by the Executive Committee and Governing Board on December 4, 2013.

**Proposed 2014 Budget Revisions**

Committee Chair Jackson referred the committee members to the proposed 2014 budget revision memo. He reviewed the proposed 2014 budget revisions and noted that the remaining "I'm In" (My Drop Counts) campaign carryover from 2013 has been added into the revenues column with the proposed balance being assigned to the Public Awareness/Education expense category. Ms. Skeel made a motion to approve the proposed 2014 budget revisions, Mr. Peters seconded the motion. The motion passed. The proposed 2014 budget revisions will be considered by the Executive Committee and Governing Board on December 4, 2013.

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.