



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

FINANCE COMMITTEE
Meeting Summary
November 21, 2016

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Monday, November 21, 2016 at 10:00 a.m.

Members Present

Hon. Boyd Austin, District Chair
Mr. Birdel Jackson, Committee Chairman
Hon. Tim Lee
Hon. Charlotte Nash

Members Not Present

Ms. Katie Kirkpatrick, District Vice-Chair
Hon. Lee May

Proposed 2016 Year End Budget Revision

Committee Chair Birdel Jackson referred the committee members to the proposed 2016 budget revision memo and discussed the revisions. No questions were asked.

Proposed 2017 Budget Revision

Committee Chair Jackson referred the committee members to the proposed 2017 budget revision. No questions were asked.

Hon. Tim Lee made a motion to approve the proposed 2016 budget revision, Hon. Charlotte Nash seconded the motion. The motion passed. Hon. Tim Lee made a motion to approve the proposed 2017 budget revision, Hon. Charlotte Nash seconded the motion. The motion passed. The proposed 2016 budget revision and 2017 budget and work program will be considered by the Executive Committee and Governing Board on December 7, 2016.

There being no further business, Committee Chair Jackson adjourned the meeting.