



Metropolitan North Georgia Water Planning District

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FINANCE COMMITTEE Meeting Summary May 2, 2018

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Wednesday, May 2, 2018 at 10:30 a.m.

Members Present

Charlotte Nash, Chairman
Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Committee Chairman
Hon. Boyd Austin
Hon. Mike Boyce
Hon. June Wood

Members Not Present

Hon. Michael Thurmond

Proposed 2018 Budget Revision and 2019 Budget and Work Program

Committee Chair Birdel Jackson referred the committee members to the proposed 2018 budget revision and 2019 budget and Work Program memo and discussed the proposals. No questions were asked.

Hon. Boyd Austin made a motion to approve the proposed 2018 budget revision and 2019 budget and work program, Hon. June Wood seconded the motion. The motion passed. The proposed 2018 budget revision and 2019 budget and work program will be considered by the Executive Committee and Governing Board on May 23, 2018.

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