



## Metropolitan North Georgia Water Planning District

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

### **FINANCE COMMITTEE Summary/Final Minutes May 22, 2025**

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Thursday, May 22, 2025, at 9:00 a.m.

#### **Members Present**

Mr. Glenn Page, Chairman  
Hon. Harry Johnston  
Mr. Gerald Pouncey  
Douglas County Designee, Mr. Gil Shearouse  
Gwinnett County Designee, Ms. Rebecca Shelton  
Henry County Designee, Mr. Tony Carnell

#### **Members Not Present**

Dr. Mark Berry, Treasurer, Committee Chairman  
Hon. Lisa Cupid  
Hon. Lorraine Cochran Johnson

#### **2025 Budget Revision**

Chairman Glenn Page presented the proposed 2025 budget revision to the Finance Committee.

Mr. Kevin Farrell made a motion to approve the 2025 budget revision and send it to the Executive Committee for consideration. The motion was seconded by Mr. Gil Shearouse. The motion passed without opposition.

#### **2026 Budget and Work Program**

Chairman Page presented the proposed 2026 budget and work program to the Finance Committee.

Mr. Gerald Pouncey made a motion to approve the 2026 budget and work program and send it to the Executive Committee for consideration. The motion was seconded by Mr. Tony Carnell. The motion passed without opposition.

The proposed 2025 budget revision and the 2026 budget and work program will be considered by the Executive Committee and Governing Board on June 17, 2025.

There being no further business, Chairman Page adjourned the meeting.