



Metropolitan North Georgia Water Planning District

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

FINANCE COMMITTEE Summary/Final Minutes November 14, 2025

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Friday, November 14, 2025, at 9:30 a.m.

Members Present

Dr. Mark Berry, Treasurer, Committee Chairman
Mr. Glenn Page, Governing Board Chairman
Hon. Lisa Cupid
Hon. Harry Johnston
Mr. Gerald Pouncey
Douglas County Designee, Mr. Gil Shearouse
Gwinnett County Designee, Mr. Kevin Farrell
Henry County Designee, Mr. Tony Carnell

Members Not Present

Hon. Lorraine Cochran Johnson

2025 Budget Revision

Committee Chairman Dr. Mark Berry presented the proposed 2025 budget revision to the Finance Committee.

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

2026 Budget Revision

Committee Chairman Dr. Mark Berry presented the proposed 2026 budget revision to the Finance Committee.

The Hon. Harry Johnston made a motion to approve the 2026 budget revision and send it to the Executive Committee for consideration. The motion was seconded by Mr. Kevin Farrell. 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 Dec. 10, 2025.

Metropolitan North Georgia Water Planning District
Finance Committee Meeting Summary
November 14, 2025
Page 2

There being no further business, Committee Chairman Dr. Mark Berry adjourned the meeting.