



Metropolitan North Georgia Water Planning District
International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

FINANCE COMMITTEE
Summary/Final Minutes
October 31, 2023

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Tuesday, October 31, 2023, at 10:00 a.m.

Members Present

Dr. Mark Berry, Treasurer, Committee Chairman
Mr. Glenn Page, Chairman
Mr. Gerald Pouncey
Cobb County Designee, Mr. Eric Olson
DeKalb County Designee, Mr. David Hayes
Douglas County Designee, Mr. Gil Shearouse
Gwinnett County Designee, Mr. Kevin Farrell
Henry County Designee, Mr. Tony Carnell

Members Not Present

None

Proposed 2023 Year-End Budget Revision and 2024 Budget Revision

Treasurer Dr. Mark Berry presented the proposed 2023 year-end budget revision and the 2024 budget revision to the Finance Committee.

Mr. Kevin Farrell made a motion to approve the proposed 2023 year-end budget revision and the 2024 budget revision, Mr. Tony Carnell seconded the motion. The motion passed.

The proposed 2023 year-end budget revision and the 2024 budget revision will be considered by the Executive Committee and Governing Board on December 13, 2023.

There being no further business, Treasurer Berry adjourned the meeting.