



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

FINANCE COMMITTEE
Meeting Summary
November 20, 2014

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Thursday, November 20, 2014 at 4:00pm.

Members Present

Hon. Boyd Austin, District Chair
Mr. Birdel Jackson, Committee Chairman
Hon. Charlotte Nash
Mr. Charles Lambert

Members Not Present

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

Proposed 2014 Year End Budget Revisions

Committee Chair Jackson referred the committee members to the proposed 2014 year end budget revision memo. He reviewed the proposed 2014 budget revisions.

Proposed 2015 Budget Revisions

Committee Chair Jackson referred the committee members to the proposed 2015 budget revision memo. He reviewed the proposed 2015 budget revisions and noted that the remaining 2014 funds for Public Education and Awareness will be moved into the same 2015 line item to be used for a strategic media buy in 2015 should one be necessary.

Hon. Charlotte Nash made a motion to approve the proposed 2014 year end budget revisions and the 2015 Budget Revisions, Mr. Lambert seconded the motion. The motion passed. The proposed 2014 and 2015 budget revisions will be considered by the Executive Committee and Governing Board on December 3, 2014.

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