



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

FINANCE COMMITTEE
Meeting Summary
May 22, 2017

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Monday, May 22, 2017 at 11:00 am.

Members Present

Ms. Katie Kirkpatrick, District Vice-Chair
Mr. Birdel Jackson, Committee Chairman
Hon. Charlotte Nash
Ms. Judy Skeel
Mr. Ted Rhinehart

Members Not Present

Hon. Boyd Austin, District Chair

Proposed 2017 Budget Revisions

Committee Chair Birdel Jackson referred the committee members to the proposed 2017 budget revision memo and discussed the revisions. No questions were asked.

Proposed 2018 Budget and Work Program

Committee Chair Jackson referred the committee members to the proposed 2018 budget and work program memo. He reviewed the proposed 2018 budget and noted a projected increase in indirect and fringe rate for 2018 and that the budget memo includes two options for District dues. 1) dues are reduced to \$0.18 per capita which would reduce the original funding for the septic water quality study from \$250,000 to \$150,000 and 2) dues remain at \$0.20 per capita to fully fund the septic study at \$250,000.

Committee Chair Jackson recommended the \$0.20 per capita dues rate to provide for full funding of the septic water quality study. Honorable Nash agreed. There were no further questions. The proposed 2017 budget revision and 2018 budget and work program will be considered by the Executive Committee and Governing Board on June 7, 2017.

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