



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

FINANCE COMMITTEE
Summary/Final Minutes
April 29, 2021

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Thursday, April 29, 2021 at 11:00 a.m.

Members Present

Dr. Mark Berry, Treasurer, Committee Chairman
Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Mr. Boyd Austin
Mr. Eric Olson
Mr. Kevin Farrel
Mr. Tony Carnell
Mr. Gerald Pouncey

Members Not Present

Hon. Mike Thurmond

Proposed 2021 Budget Revision

Dr. Mark Berry presented the proposed 2021 budget revision to the Finance Committee.

Mr. Boyd Austin made a motion to approve the proposed 2021 budget revision, Mr. Eric Olson seconded the motion. The motion passed.

Proposed 2022 Budget and Work Program

Dr. Berry presented the proposed 2022 budget and work program to the Finance Committee.

Mr. Gerald Pouncey made a motion to approve the proposed 2022 budget and work program, Mr. Eric Olson seconded the motion. The motion passed.

The proposed 2021 budget revision and 2022 budget and work program will be considered by the Executive Committee and Governing Board on June 9, 2021.

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