



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

FINANCE COMMITTEE
Summary/Final Minutes
May 6, 2022

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Wednesday, May 6, 2022, at 3:00 p.m.

Members Present

Dr. Mark Berry, Treasurer, Committee Chairman
Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Gwinnett County Designee, Mr. Kevin Farrell
DeKalb County Designee, Mr. David Hayes
Henry County Designees, Mr. Tony Carnell and Ms. Zuwena Poole

Members Not Present

Hon. Lisa Cupid
Hon. David Carmichael
Mr. Gerald Pouncey

Proposed 2022 Budget Revision

Dr. Mark Berry presented the proposed 2022 budget revision to the Finance Committee.

Mr. Kevin Farrell made a motion to approve the proposed 2022 budget revision, Mr. Tony Carnell seconded the motion. The motion passed.

Proposed 2023 Budget and Work Program

Dr. Mark Berry presented the proposed 2023 Budget and Work Program to the Finance Committee.

Mr. Carnell made a motion to approve the proposed 2023 Budget and Work Program, Vice Chair Katie Kirkpatrick seconded the motion. The motion passed.

The proposed 2022 Budget Revision and 2023 Budget and Work Program will be considered by the Executive Committee and Governing Board on June 1, 2022.

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