



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

FINANCE COMMITTEE

Summary/Final Minutes

November 21, 2024

The Metropolitan North Georgia Water Planning District's Finance Committee met via conference call on Thursday, November 21, 2024, at 11:00 a.m.

Members Present

Dr. Mark Berry, Treasurer, Committee Chairman
Mr. Glenn Page, Chairman
Hon. Carlotta Harrell
Hon. Harry Johnston
Mr. Gerald Pouncey
Cobb County Designee, Ms. Judy Jones
DeKalb County Designee, Mr. David Hayes
Douglas County Designee, Mr. Gil Shearouse
Gwinnett County Designee, Mr. Kevin Farrell

Members Not Present

None

Proposed 2024 Year-End Budget Revision and 2025 Budget Revision

Treasurer Dr. Mark Berry presented the proposed 2024 year-end budget revision and the 2025 budget revision to the Finance Committee.

Mr. Gil Shearouse made a motion to approve the proposed 2024 year-end budget revision, Mr. Gerald Pouncey seconded the motion. The motion passed.

Mr. Kevin Farrell made a motion to approve the proposed 2025 year-end budget revision with a request that staff consider the need to include the required match for the GA EPD 319 Grant within the budget worksheet. Ms. Judy Jones seconded the motion. The motion passed.

The proposed 2024 year-end budget revision and the 2025 budget revision will be considered by the Executive Committee and Governing Board on December 11, 2024.

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