NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
NOVEMBER 19, 2015
NOON

AGENDA

I. CALL TO ORDER AND APPROVAL OF OCTOBER MEETING MINUTES
   FRANK TURNER
   CHAIRMAN

II. ITEMS OF LOCAL INTEREST*
    MEMBERS

III. COMMITTEE REPORTS**
    A. AUDIT & FINANCE
       LAMAR HOUSTON
    B. PROGRAM OF WORK
       BILLY PITTARD
    C. PLANNING & GOVERNMENT SERVICES
       TOMMY LYON

IV. EXECUTIVE DIRECTOR'S REPORT
    JIM DOVE

V. REPORT FROM THE GEORGIA ENVIRONMENTAL FACILITIES AUTHORITY
   MICHAEL ROBERTS
   GEFA

VI. FY16 GDOT CONTRACT REPORT
    JOHN DEVINE

VII. OTHER BUSINESS
    CHAIRMAN TURNER

VIII. ADJOURNMENT
     CHAIRMAN TURNER

*NEWTON, OCONEE, OGLETORPE AND WALTON COUNTIES

**THE AUDIT & FINANCE, PROGRAM OF WORK, AND PLANNING & GOVERNMENT SERVICES COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.