

**UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
SEPTEMBER 26, 2018  
9:00 A.M.**

**AGENDA**

- |       |   |                                  |
|-------|---|----------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF JULY 25 <sup>th</sup> MEETING MINUTES                       | PAT GRAHAM<br><b>CHAIRPERSON</b> |
| II.   | FINANCIAL REPORT  | ALICIA PAGE                      |
| III.  | FINANCE COMMITTEE REPORT AND PRESENTATION OF REVISED FY18 BUDGET AND PROPOSED FY19 BUDGET | AMREY HARDEN                     |
| IV.   | OPERATIONS AND MANAGEMENT   | BRAD LANNING                     |
| V.    | PUBLIC COMMENT**  |                                  |
| VI.   | EXECUTIVE SESSION (IF NEEDED)   | CHIP FERGUSON                    |
| VII.  | APPOINTMENT OF NOMINATING COMMITTEE   | CHAIRPERSON GRAHAM               |
| VIII. | NOVEMBER MEETING LOGISTICS  | CHAIRPERSON GRAHAM               |
| IX.   | OTHER BUSINESS  | CHAIRPERSON GRAHAM               |
| X.    | ADJOURNMENT   | CHAIRPERSON GRAHAM               |

**\*\*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.**