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 25th MEETING MINUTES  
   PAT GRAHAM  
   CHAIRPERSON

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.