

UPPER OCONEE BASIN WATER AUTHORITY
E.H. CULPEPPER CONFERENCE ROOM
NEGRC HEADQUARTERS
MARCH 28, 2012
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
JANUARY MEETING MINUTES | MELVIN DAVIS
<i>CHAIRMAN</i> |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | PRESENTATION OF FY2011 AUDIT | ELTON COLLINS
CHRIS EDWARDS |
| IV. | COMMITTEE REPORTS
A. OPERATIONS
B. FINANCE/RECREATION | CHRIS THOMAS
ELTON COLLINS |
| V. | OPERATIONS AND MANAGEMENT | STAFF |
| VI. | EXECUTIVE SESSION (IF NEEDED) | KIRBY ATKINSON |
| VII. | PUBLIC COMMENT* | |
| VIII. | OTHER BUSINESS | CHAIRMAN DAVIS |
| IX. | ADJOURNMENT | CHAIRMAN DAVIS |

*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.