

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
SEPTEMBER 20, 2012
NOON**

AGENDA

- | | | |
|-------|---|--|
| I. | CALL TO ORDER AND APPROVAL OF AUGUST MEETING MINUTES | KEVIN LITTLE
<i>VICE CHAIRMAN</i> |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK | FRANK TURNER
LAMAR HOUSTON |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | PRESENTATION OF FY12 AUDIT | CHRIS EDWARDS |
| VI. | REGIONAL TOURISM ACTIVITIES AND THEIR IMPACT | CHERYL SMITH
DEPARTMENT OF
ECONOMIC DEV. |
| VII. | PLANNING & GOVERNMENT SERVICES DIVISION UPDATE | BURKE WALKER |
| VIII. | OTHER BUSINESS | VICE CHAIRMAN LITTLE |
| IX. | ADJOURNMENT | VICE CHAIRMAN LITTLE |

***JACKSON, JASPER, MADISON, AND MORGAN COUNTIES**

****THE AUDIT & FINANCE COMMITTEE WILL MEET AT 11:00 A.M., AND THE PROGRAM OF WORK COMMITTEE WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.**