

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 19, 2014
NOON**

AGENDA

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|-------|--|---|
| I. | WELCOME AND APPROVAL OF MAY MEETING MINUTES | KEVIN LITTLE
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PERSONNEL | AMREY HARDEN
BILLY PITTARD
EMILY EISENMAN |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | RECOMMENDATION REGARDING THE REVISED FY14 AMENDED BUDGET AND PROPOSED FY15 BUDGET | MR. HARDEN |
| VI. | RECOMMENDATION ON THE FY15 PROGRAM OF WORK | DIRECTOR DOVE |
| VII. | REVIEW PERFORMANCE STANDARDS | DIRECTOR DOVE |
| VIII. | ECONOMIC DEVELOPMENT SUCCESS IN NEGA
A. CATERPILLAR
B. MORGAN COUNTY ZOO & FARMER'S MARKET | RUSTY HAYGOOD
ANDY AINSLIE
MICHAEL LAMAR |
| IX. | SPECIAL PRESENTATION | EMILY EISENMAN |
| X. | OTHER BUSINESS | CHAIRMAN LITTLE |
| XI. | ADJOURNMENT | CHAIRMAN LITTLE |

***BARROW, CLARKE, ELBERT, AND GREENE COUNTIES**

****THE AUDIT & FINANCE AND PROGRAM OF WORK COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING. THE PERSONNEL COMMITTEE MET EARLIER.**