

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 16, 2016
NOON**

AGENDA

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|-------|---|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF MAY MEETING MINUTES | FRANK TURNER CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | AMREY HARDEN |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOVERNMENT SERVICES | TOMMY LYON |
| | D. PERSONNEL | KEVIN LITTLE |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | RECOMMENDATION ON THE REVISED FY16 AND THE PROPOSED FY17 BUDGET | AMREY HARDEN |
| VI. | RECOMMENDATION ON THE FY17 PROGRAM OF WORK | DIRECTOR DOVE |
| VII. | REVIEW PERFORMANCE STANDARDS | DIRECTOR DOVE |
| VIII. | OTHER BUSINESS | CHAIRMAN TURNER |
| IX. | ADJOURNMENT | CHAIRMAN TURNER |

***NEWTON, OCONEE, OGLETHORPE, AND WALTON COUNTIES**

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