

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
HILTON GARDEN INN
FEBRUARY 15, 2018
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
JANUARY MEETING MINUTES | CHAIRMAN ROSEBERRY
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PLANNING & GOVERNMENT SERVICES | AMREY HARDEN
BILLY PITTARD
TOMMY LYON |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | PLANNING & GOVERNMENT SERVICES (PGS)
DIVISION UPDATE | PGS STAFF |
| VI. | REPORT ON ABM BUILDING SOLUTIONS | CURTIS BROWN
SR. ACCT. EXECUTIVE |
| VII. | OTHER BUSINESS | CHAIRMAN ROSEBERRY |
| VIII. | ADJOURNMENT | CHAIRMAN ROSEBERRY |

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| <b>*JACKSON, JASPER, MADISON, AND MORGAN COUNTIES</b> |
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**\*\*THE AUDIT & FINANCE, PROGRAM OF WORK, AND PLANNING & GOVERNMENT SERVICES COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.**