

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 15, 2017
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF MAY MEETING MINUTES | JERRY ROSEBERRY
<i>VICE CHAIR</i> |
| 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 FY17 AND THE PROPOSED FY18 BUDGETS | AMREY HARDEN |
| VI. | RECOMMENDATION ON THE FY18 PROGRAM OF WORK | MR. DOVE |
| VII. | REVIEW PERFORMANCE STANDARDS | MR. DOVE |
| VIII. | OTHER BUSINESS | VICE CHAIR ROSEBERRY |
| IX. | ADJOURNMENT | VICE CHAIR ROSEBERRY |

***JACKSON, JASPER, MADISON AND MORGAN 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.**