

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 21, 2018
NOON**

AGENDA

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|-------|--|------------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF MAY MEETING MINUTES | JERRY ROSEBERRY
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 FY18 AND PROPOSED FY19 BUDGETS | MR. HARDEN |
| VI. | RECOMMENDATION ON THE FY19 PROGRAM OF WORK | MR. DOVE |
| VII. | REVIEW OF PERFORMANCE STANDARDS | MR. DOVE |
| VIII. | OTHER BUSINESS | CHAIRMAN ROSEBERRY |
| IX. | ADJOURNMENT | CHAIRMAN ROSEBERRY |

***JACKSON, JASPER, 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.**