

UPPER OCONEE BASIN WATER AUTHORITY  
FINANCE COMMITTEE  
NEGRC HEADQUARTERS  
SMALL CONFERENCE ROOM  
FINANCE COMMITTEE  
NOVEMBER 15, 2017  
9:00 A.M.

MINUTES

**Members Present:**

Amrey Harden  
Tom Crow  
Nancy Denson

**Others Present:**

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Alicia Page, NEGRC Comptroller  
Chip Ferguson, Atkinson Ferguson  
Bob Snipes, Owner's Representative

**CALL TO ORDER AND APPROVAL OF SEPTEMBER 20<sup>TH</sup> MEETING MINUTES**

Chairman Amrey Harden called the meeting to order at 9:00 a.m. He asked for a motion to approve the minutes for the September 20<sup>th</sup> meeting. **Such a motion was made by Mayor Nancy Denson and seconded by Commissioner Tom Crow. The motion passed unanimously.**

**REVIEW PROPOSED REVISED 2017 BUDGET AND DEVELOPMENT OF RELATED RECOMMENDATION FOR CONSIDERATION BY THE AUTHORITY IN NOVEMBER**

The Proposed FY18 Budget was reviewed at the September meeting and recommended for approval by the Authority for dissemination to member Counties. The purpose of this meeting was to review the Revised FY2017 Budget and develop a recommendation for consideration by the Authority at its November meeting. Comptroller Alicia Page led a review and discussion of said Budget, and only few minor changes were necessary. After discussion, **a motion to make a recommendation to the Authority that the Revised FY2017 Budget be approved was made by Mayor Denson and seconded by Commissioner Crow. The motion passed unanimously.**

**OTHER BUSINESS**

There was no further business.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

Martha "Mott" Beck  
UOBWA Secretary