

Northeast Georgia Regional Commission  
E.H. Culpepper Conference Room  
November 20, 2019 – 9:00 a.m.

## Agenda

- |              |   |                                  |
|--------------|---|----------------------------------|
| <b>I.</b>    | <b>Call to Order and Approval of<br/>September 25, 2019 Meeting Minutes</b>           | Pat Graham<br><b>Chairperson</b> |
| <b>II.</b>   | <b>Financial Report</b><br>Consideration of Revised FY19 and<br>Proposed FY20 Budgets | Alicia Page                      |
| <b>III.</b>  | <b>Nominating Committee Report and<br/>Election of Officers</b>                       | Amrey Harden                     |
| <b>IV.</b>   | <b>Operations and Management</b>  | Brad Lanning                     |
| <b>V.</b>    | <b>Executive Session (If Needed)</b>  | Chip Ferguson                    |
| <b>VI.</b>   | <b>Public Comment*</b>  |                                  |
| <b>VII.</b>  | <b>Other Business</b>   | Chairperson Graham               |
| <b>VIII.</b> | <b>Adjournment</b>  | Chairperson Graham               |

**\*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.**