

Northeast Georgia Regional Commission  
Atrium  
March 22, 2023 – 9:00 a.m.

## Agenda

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|--------------|---|------------------------------------|
| <b>I.</b>    | <b>Call to Order and Approval of<br/>January 25, 2023 Meeting Minutes</b>                         | Pat Graham<br><b>Chairperson</b>   |
| <b>II.</b>   | <b>Financial Report</b> <ul style="list-style-type: none"><li>• Auditor’s Report</li></ul>        | Sophia Primer<br>Rushton & Company |
| <b>III.</b>  | <b>Engineering Committee Report</b>   | Joey Leslie                        |
| <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> <ul style="list-style-type: none"><li>• Reappoint At Large Member</li></ul> | 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.**