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Date: June 15, 2023

Time: 12:00 p.m.

Location: Trumps Ballroom

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## Agenda

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| <b>I. Call to Order and Approval of May 18, 2023 Minutes</b>   | Bill Palmer<br>Chairman                                      |
| <b>II. Items of Local Interest</b> <ul style="list-style-type: none"><li>• Newton County</li><li>• Oconee County</li><li>• Oglethorpe County</li><li>• Walton County</li></ul>               | Marcello Banes<br>John Daniell<br>Jay Paul<br>David Thompson |
| <b>III. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*</li><li>• Program of Work*</li><li>• Planning &amp; Gov't Services*</li><li>• Personnel</li></ul> | Fred Perriman<br>Dodd Ferrelle<br>John Howard<br>Doug Haynie |
| <b>IV. Executive Director's Report</b>   | Burke Walker   |
| <b>V. Recommendation on the Revised FY23 and Proposed FY24 Budgets</b>   | Fred Perriman  |
| <b>VI. Nominating Committee Report*</b>  | Kelly Girtz  |
| <b>VII. Transition of Officers/Oaths of Office</b>   | Chairman Palmer  |
| <b>VIII. Other Business</b>  | Linda Blechinger<br>Chairman                                 |
| <b>IX. Adjournment</b>   | Chairman Blechinger  |

*\*Please note: These Council Committees will meet prior to the meeting at the day, times, and locations listed below:*

- *Audit & Finance on Thursday, June 15, 2023 @ 11:30am (Trumps Ballroom)*
- *Program of Work on Thursday, June 15, 2023 @ 11:30am (Trumps Ballroom)*
- *Planning & Government Services on Thursday, June 15, 2023 @ 11:30am (Trumps Ballroom)*
- *Nominating Committee held on Monday, June 5, 2023 @ 2:00pm (NEGRC)*