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Date: October 17, 2024

Time: Noon

Location: Trumps' Ballroom

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## Agenda

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|---|-----------------------------|
| <b>I. Call to Order</b>                           | John Daniell<br>Chairperson |
| <b>II. Approval of September 19, 2024 Minutes</b> | Chairperson Daniell         |
| <b>III. Reports on Items of Local Interest</b>    |                             |
| • Newton  | Lanier Sims                 |
| • Oconee  | John Daniell                |
| • Oglethorpe                                      | Jay Paul                    |
| • Walton  | John Howard                 |
| <b>IV. Committee Reports</b>                      |                             |
| • Audit & Finance*                                | Fred Perriman               |
| ○ August 2024 Financial Report                    |                             |
| • Program-of-Work (PoW)*                          | Dodd Ferrelle               |
| ○ Project Requests and Closeouts                  |                             |
| • Planning & Government Services*                 | John Howard                 |
| • Executive Committee                             | John Daniell                |
| ○ NEGRC Bylaws Amendment                          |                             |
| <b>V. Executive Director's Report</b>             | Burke Walker                |
| <b>VI. Other Business</b>                         | Chairperson Daniell         |
| <b>VII. Adjournment</b>                           | Chairperson Daniell         |

*Please note: \*These Council Committees will meet prior to the meeting at **11:30am** inside Trumps' Ballroom: **Audit & Finance, Program of Work, and Planning & Government Services.***