

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
NOVEMBER 19, 2015  
NOON**

**AGENDA**

- |       |                                                            |                                 |
|-------|------------------------------------------------------------|---------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF OCTOBER MEETING MINUTES      | FRANK TURNER<br><b>CHAIRMAN</b> |
| II.   | ITEMS OF LOCAL INTEREST*                                   | MEMBERS                         |
| III.  | COMMITTEE REPORTS**                                        |                                 |
|       | A. AUDIT & FINANCE                                         | LAMAR HOUSTON                   |
|       | B. PROGRAM OF WORK                                         | BILLY PITTARD                   |
|       | C. PLANNING & GOVERNMENT SERVICES                          | TOMMY LYON                      |
| IV.   | EXECUTIVE DIRECTOR'S REPORT                                | JIM DOVE                        |
| V.    | REPORT FROM THE GEORGIA ENVIRONMENTAL FACILITIES AUTHORITY | MICHAEL ROBERTS<br><b>GEFA</b>  |
| VI.   | FY16 GDOT CONTRACT REPORT                                  | JOHN DEVINE                     |
| VII.  | OTHER BUSINESS                                             | CHAIRMAN TURNER                 |
| VIII. | ADJOURNMENT                                                | CHAIRMAN TURNER                 |

**\*NEWTON, OCONEE, OGLETHORPE AND WALTON COUNTIES**

**\*\*THE AUDIT & FINANCE, PROGRAM OF WORK, AND PLANNING & GOVERNMENT SERVICES COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.**