

UPPER OCONEE BASIN WATER AUTHORITY  
FINANCE COMMITTEE  
NEGRC HEADQUARTERS  
FEBRUARY 16, 2016  
9:30 A.M.

AGENDA

- |      |  |                                  |
|------|--|----------------------------------|
| I.   | CALL TO ORDER AND APPROVAL OF<br>NOVEMBER 3 <sup>RD</sup> MEETING MINUTES  | ELTON COLLINS<br><b>CHAIRMAN</b> |
| II.  | DISCUSS AND REVIEW OF THE DRAFT TECHNICAL<br>MEMO AND SPREADSHEET ASSOCIATED WITH THE<br>UPDATE OF THE ASSET MANAGEMENT PLAN | MEMBERS                          |
| III. | OTHER BUSINESS   | CHAIRMAN COLLINS                 |
| IV.  | ADJOURNMENT  | CHAIRMAN COLLINS                 |