

UPPER OCONEE BASIN WATER AUTHORITY
FINANCE COMMITTEE
NEGRC HEADQUARTERS
SMALL CONFERENCE ROOM
MARCH 15, 2017
9:30 A.M.

MINUTES

Members Present:

Elton Collins
John Daniell
Amrey Harden
Tom Crow
Nancy Denson

Others Present:

Pat Graham, UOBWA Chair
Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Bob Snipes, Owner's Representative
Bobby Sills, Nelsnick
Alicia Page, Comptroller
Hope Pendergrass, Mauldin & Jenkins

The purpose of the meeting was to review and discuss the FY2016 Audit prior to being presented to the Authority at the March 22nd meeting. Hope Pendergrass with Mauldin & Jenkins led the discussion. A few minor items were not available for inclusion in the report for this meeting; however, they will be included in the final report to be presented to the Authority.

Ms. Pendergrass advised that the Audit received an Unqualified Opinion, which is the highest rating given. It was a very clean Audit, with no discrepancies or deficiencies. Staff was very well prepared and cooperative. There were three findings, but those were for accounting practices only in order to be in compliance with Generally Accepted Accounting Principles (GAAP) standards. The Audit will be finalized and presented to the Authority for consideration at the May 22nd meeting.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary