

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
SEPTEMBER 19, 2013  
NOON**

**AGENDA**

- |       |  |   |
|-------|--|---|
| I.    | CALL TO ORDER AND APPROVAL<br>OF AUGUST MEETING MINUTES            | KEVIN LITTLE<br><b>CHAIRMAN</b>                                     |
| II.   | ITEMS OF LOCAL INTEREST*   | MEMBERS   |
| III.  | COMMITTEE REPORTS*   |   |
|       | A. AUDIT & FINANCE   | FRANK TURNER  |
|       | B. PROGRAM OF WORK   | BILLY PITTARD   |
| IV.   | PRESENTATION OF FY13 AUDIT   | CHRIS EDWARDS<br><b>CLIFTON, LIPFORD,<br/>HARDISON &amp; PARKER</b> |
| V.    | EXECUTIVE DIRECTOR'S REPORT  | JIM DOVE  |
| VI.   | U.S. DEPARTMENT OF AGRICULTURE<br>RURAL DEVELOPMENT PROGRAM UPDATE | DONNIE THOMAS<br><b>ASSISTANT TO THE<br/>DIRECTOR</b>               |
| VII.  | GIS SERVICES UPDATE AND<br>BUSINESS ANALYST TOOL                   | KENNY GILBERT   |
| VIII. | OATH OF OFFICE TO THE SECRETARY                                    | CHAIRMAN LITTLE   |
| IX.   | OTHER BUSINESS   | CHAIRMAN LITTLE   |
| X.    | ADJOURNMENT  | CHAIRMAN LITTLE   |

**\*JACKSON, JASPER, MADISON, AND MORGAN COUNTIES**

**\*\*THE AUDIT & FINANCE COMMITTEE WILL MEET AT 11:00 A.M., AND THE PROGRAM OF WORK COMMITTEE WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.**