

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
OCTOBER 17, 2013
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF SEPTEMBER MEETING MINUTES | KEVIN LITTLE
<i>CHAIRMAN</i> |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | FRANK TURNER |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. HUMAN SERVICES | JIM DOVE |
| | D. PLANNING & GOV'T. SERVICES | TOMMY LYON |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | WORKFORCE DEVELOPMENT UPDATE | CAROL RAYBURN |
| VI. | GEORGIA ENVIRONMENTAL FINANCE AUTHORITY (GEFA) UPDATE | ANDREW SZWAK
<i>LAND CONSERVATION PROGRAM MANAGER</i> |
| VII. | OTHER BUSINESS | CHAIRMAN LITTLE |
| VIII. | ADJOURNMENT | CHAIRMAN LITTLE |

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

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