

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
SEPTEMBER 17, 2015
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF AUGUST MEETING MINUTES | FRANK TURNER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | AMREY HARDEN |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOVERNMENT SERVICES | TOMMY LYON |
| | D. HUMAN SERVICES | MELVIN DAVIS |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | FY15 AUDIT REPORT | MEREDITH LIPSON
MAULDIN & JENKINS |
| VI. | UPDATE ON THE GEORGIA ZOO & SAFARI PARK | BILL KILMER
CEO |
| VII. | HAZARD MITIGATION PLANNING/ ELBERT COUNTY EFFORTS | JORDAN SHOEMAKER |
| VIII. | OTHER BUSINESS | CHAIRMAN TURNER |
| IX. | ADJOURNMENT | CHAIRMAN TURNER |

***BARROW, CLARKE, ELBERT, AND GREENE**

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