

UPPER OCONEE BASIN WATER AUTHORITY  
FINANCE COMMITTEE  
NEGRC HEADQUARTERS  
SMALL CONFERENCE ROOM  
NOVEMBER 3, 2015  
9:30 A.M.

AGENDA

- |      |   |                           |
|------|---|---------------------------|
| I.   | CALL TO ORDER AND WELCOME   | ELTON COLLINS<br>CHAIRMAN |
| II.  | REVIEW A PROPOSED SCOPE OF SERVICE<br>RELATED TO THE CAPITAL ASSET AND<br>REPLACEMENT FUND CALCULATIONS         | MEMBERS                   |
| III. | DEVELOPMENT OF RECOMMENDATION FOR<br>CONSIDERATION BY THE AUTHORITY AT THE<br>NOVEMBER 18 <sup>TH</sup> METTING | MEMBERS                   |
| IV.  | OTHER BUSINESS  | CHAIRMAN COLLINS          |
| V.   | ADJOURNMENT   | CHAIRMAN COLLINS          |