

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

AGENDA

- |       |  |   |
|-------|--|---|
| I.    | CALL TO ORDER AND APPROVAL OF AUGUST MEETING MINUTES | FRANK TURNER<br><i>CHAIRMAN</i>                 |
| 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<br><i>MAULDIN &amp; JENKINS</i> |
| VI.   | UPDATE ON THE GEORGIA ZOO & SAFARI PARK              | BILL KILMER<br><i>CEO</i>                       |
| 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.