

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
SEPTEMBER 15, 2016
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
AUGUST MEETING MINUTES | FRANK TURNER
CHAIRMAN |
| II. | INTRODUCTION OF GOVERNOR'S
APPOINTMENTS TO COUNCIL | JIM DOVE |
| III. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| IV. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PLANNING & GOVERNMENT SERVICES | AMREY HARDEN
BILLY PITTARD
TOMMY LYON |
| V. | PRESENTATION OF FY16 AUDIT | MEREDITH LIPSON |
| VI. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VII. | PLANNING & GOVERNMENT SERVICES STAFF
ACTIVITIES | BURKE WALKER |
| VIII. | OPPORTUNITIES TO UTILIZE GEORGIA
DEPARTMENT OF ADMINISTRATIVE SERVICES | ZACH JOHNSON
GOV. AFFAIRS/
MEDIA COMM. |
| IX. | OTHER BUSINESS | CHAIRMAN TURNER |
| X. | ADJOURNMENT | CHAIRMAN TURNER |

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

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