



## **BOARD MEETING AGENDA**

**June 5, 2008 - 10:00 a.m.**

**Allen S. Hardin Amphitheatre**

**R. Charles Loudermilk Center for the Regional Community  
Level "C"- 40 Courtland Street, NE Atlanta, Georgia**

- I. Approve and Adopt Meeting Notes and Minutes**
  
- II. Chairman's Report**
  - *2008 Legislative Outcomes*
  - *Georgia Reservoir & Water Supply Fund – Greg Mason, GEFA*
  - *Water Conditions Status Report*
  - *Toilet Rebate Program Status Report*
  
- III. Board Officer Elections**
  
- IV. Finance Committee Report**
  - *Adopt 2008 Revised Budget*
  - *Adopt 2009 Proposed Budget*
  
- V. Status of Revised ACF/ACT Operation Manuals**
  - *Jerry Barnes*
  
- VI. Plan Update Status**
  - *Pam Burnett, Metcalf & Eddy*
  
- VII. Next Meeting**
  - *August 7, 2008, 10:00 a.m.*
  - *Additional Date: October 2, 2008, 10:00 a.m.*
  
- IX. Adjourn**