



**Georgia Department of Community Affairs
Board of Directors Meeting
Atlanta, Georgia
February 10, 2016
10:30am**

AGENDA

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| 1. Call Meeting to Order | Chairman Al Hodge |
| 2. Invocation | TBD |
| 3. Approval of November 18, 2015 Minutes* | Chairman Al Hodge |
| 4. Approval of Project Recommendation for the Governor's Water Supply Program* | John Ellis |
| 5. Governor's Budget Recommendations | John Ellis |
| 6. Commissioner's Report | Commissioner Camila Knowles |
| 7. Chairman's Report | Chairman Al Hodge |
| 8. Old Business | Chairman Al Hodge |
| 9. New Business | Chairman Al Hodge |
| 10. Adjournment | Chairman Al Hodge |

**Action Item*

