

Washington County Local Development Corporation
Audit and Finance Committee Meeting
Thursday, February 19, 2015

Present: Rich Norman and Jim Lindsay
Others present: Deanna Derway, President WCLDC

Rich called the meeting to order at 12:15 p.m.

After reviewing the minutes from the January meeting, Jim Lindsay made a motion to approve as presented and Rich Norman seconded. There was no further discussion and it was approved unanimously.

We reviewed the January financials and Jim Lindsay made the motion to approve the financials as submitted. Rich Norman seconded. There was no further discussion and it was approved unanimously. Each committee member signed off on the monthly reports in the binder.

The meeting was adjourned at 12:22 a.m. with a motion from Jim Lindsay and a second by Rich Norman.

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