

Washington County Local Development Corporation
Audit and Finance Meeting
Tuesday, January 13, 2015
Meeting Minutes

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

Rich called the meeting to order at 10:09 a.m.

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

We reviewed the November and December monthly financials and Jay Niles made the motion to approve the financials as submitted. Jim Lindsay 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 10:25 a.m. with a motion from Jim Lindsay and a second by Jay Niles.

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