

**Washington County Local Development Corporation
Audit and Finance Committee Meeting
Thursday, February 23, 2017
10:00 a.m.
Supervisors Classroom**

Meeting Minutes

Present: Jared Humiston, Marion Watkins, Rich Norman and Jay Niles
Others present: Deanna Derway, President WCLDC

Chairman Norman called the meeting to order at 9:01 a.m.

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

We reviewed the December and January financials and it was pointed out that on the January 2017 report the date needs to be updated to 2017. Jared Humiston made the motion to approve the financials with the amended date. Marion Watkins seconded. There was no further discussion and it was approved unanimously. Each committee member reviewed and signed off on the monthly reports in the binder.

The meeting was adjourned at 9:41 a.m. with a motion from Marion Watkins and a second by Jay Niles.

DD

Rich Norman, Chairman