

**Washington County Local Development Corporation
Audit and Finance Committee Meeting
Tuesday, May 16, 2017
9:30 a.m.
Supervisors Classroom**

Meeting Minutes

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

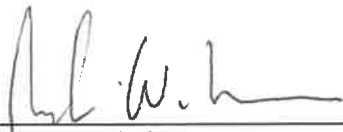
Chairman Norman called the meeting to order at 9:33 a.m.

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

We reviewed the revised January financials which were revised due to the adjusting journal entries made as a result of our annual audit. The Committee also reviewed the new financial reports from February, March and April 2017. Jay Niles made the motion to approve the financials and Jared Humiston 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 9:50 a.m. with a motion from Jay Niles and a second by Jared Humiston.

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Rich Norman, Chairman