

**Washington County Local Development Corporation
Audit and Finance Committee Meeting
Friday, August 18, 2017
8:30 a.m.
Supervisors Classroom**

Meeting Minutes

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

Jay Niles called the meeting to order at 8:33 a.m.

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

We reviewed the financials reports for May, June and July. Dan Shaw 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 8:42 a.m. with a motion from Jared Humiston and a second by Dan Shaw.

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Rich Norman, Chairman