

**Washington County Local Development Corporation  
Governance Meeting  
Monday, May 16, 2016  
9:00 a.m.  
LDC Conference Room**

- I. Review April meeting minutes
- II. Continue Review/Update of By-Laws
- III. Review Governance Committee Charter for approval
- IV. Review Audit & Finance Committee Charter for approval
- V. Review Accounting Services RFP for approval
- VI. Review Audit Services RFP for approval
- VII. Miscellaneous