

**Washington County Local Development Corporation  
Audit and Finance Committee Meeting  
Friday, December 16, 2016  
8:30 a.m.  
Supervisors Classroom**

**Meeting Minutes**

Present: Jared Humiston, Seth Pitts, and Jay Niles  
Others present: Deanna Derway, President WCLDC

Seth called the meeting to order at 8:41 a.m.

After reviewing the minutes from the October 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 September financial report and the new financial reports for October and November. Jay Niles made the motion to approve the financials as submitted. Jared Humiston 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 9:20 a.m. with a motion from Jared Humiston and a second by Jay Niles.

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Rich Norman, Chairman