

**Washington County Local Development Corporation
Audit and Finance Committee Meeting
Friday, June 17, 2016
8:30 a.m.
Supervisors Classroom**

Meeting Minutes

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

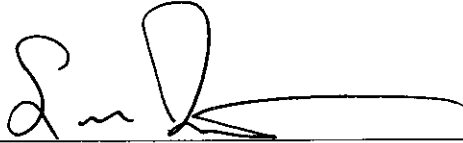
Seth called the meeting to order at 8:32 a.m.

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

We reviewed the May financials and 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 8:44 a.m. with a motion from Cassie Fedler and a second by Jay Niles.

DD

A handwritten signature in black ink, appearing to read 'Seth Pitts', written over a horizontal line.

Seth Pitts, Chairman