

Washington County Local Development Corporation
Audit and Finance Committee Meeting
Wednesday, April 11, 2018
10:00 a.m.
Meeting Minutes
LDC Conference Room

Present: Jay Niles, Marion Watkins and John Rozell
Others present: Deanna Derway, President WCLDC

I. Call to Order

President Derway called the meeting to order at 10:12 AM.

II. Approval of Meeting Minutes

After reviewing the minutes from February, Marion Watkins made a motion to approve and John Rozell seconded. There was no further discussion and it was approved unanimously.

III. Old Business

None

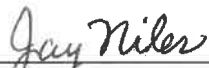
IV. New Business

We reviewed the financial reports and balance sheets for February and March. Marion Watkins made the motion to approve the financials and John Rozell 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.

V. Adjournment

The meeting was adjourned at 10:46 a.m. with a motion from Marion Watkins, seconded by John Rozell and approved by all.

Dated: July 19, 2018



Jay Niles, Chairman

Submitted by Deanna Derway, Executive Director/President