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Regular Meeting September 19, 2018
14-09-2018

Business Development Corporation of Vernon
Regular Meeting September 19, 2018- 8:00am
Business Development Corporation of Vernon Office
1724 Pease St.
Vernon, Texas 76384
940.552.6502

Agenda

2. Public Comment. Hear Citizen Comments with a limitation of Five Minutes. (Citizens wishing to comment must complete the provided form and hand it to the Secretary before the start of the meeting.)
3. Approval of Minutes for the Regular Meeting of July 18, 2018.
4. Acceptance of Financial Reports for July & August 2018.
5. Open Session: Insurance Committee Report.
6. Open Session: Nominating Committee appointment. Chairman Stowe will appoint a Nominating Committee to develop and recommend a slate of officers to serve during the BDCs 10/1/18-9/30/19 fiscal year. The committees recommendation will be made at the corporations annual meeting to be held in October.
7. Open Session: Discuss and consider action regarding an Engagement Letter from Moore, Truelove, Pharis, Meyers and Marsh PLLC for the firm to conduct the BDCs annual audit for FY 10/1/17-9/30/18.
8. Open Session: Facility and project report Rick Hardcastle.
9. Office & Management Report.
10. Adjournment.

Posted 8/14/18 4:00pm