



Eastern Carolina Council

Executive Committee Meeting
6:30 p.m. - Thursday, May 11, 2017
Second Floor Conference Room
233 Middle Street, New Bern, NC

AGENDA

- 1. Welcome, Invocation, and Call to Order**
Shane Turney, President
- 2. Adopt Agenda**
Shane Turney, President
- 3. Consent Agenda**
Shane Turney, President
 - a. Minutes—March 9, 2017
 - b. Financial Statement
- 4. Budget and Audit Committee Report**
Edward Riggs, Treasurer
- 5. Audit Contract for FY 17/18**
Jenny Miller, Finance Director and Lou Cannon, RSM
- 6. Finance—Budget Amendment**
Edward Riggs, Treasurer and Jenny Miller, Finance Director
- 7. Finance—Presentation of Proposed ECC FY 17-18 Budget**
Edward Riggs, Treasurer and Jenny Miller, Finance Director
- 8. Report of Executive Director Search Committee**
Shane Turney, President
- 9. Authorizations and appointments**
Jenny Miller, Finance Director and Judy Hills, Executive Director
- 10. Update on the Hurricane Matthew recovery grant**
Mike Avery, ECC P/T Community Planner and project lead
- 11. Comprehensive Economic Development Strategy Status Report**

Judy Hills, Executive Director

12. Executive Director Report

Judy Hills, Executive Director

13. Member Comments

14. Adjournment