



Eastern Carolina Council

General Membership Board Meeting

6:30 p.m. - Thursday, January 14, 2016

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—June 11, 2015
 - b. Financial Statement
4. **Budget and Audit Committee Report**
Edward Riggs, Treasurer
5. **Presentation of Audit—RSM (formerly McGladrey, LLC)**
Gary Ridgeway, RSM
6. **Finance—Budget Amendment**
Edward Riggs, Treasurer and Jenny Miller, Finance Director
7. **Bylaw changes**
Shane Turney, President
8. **Municipal Caucus Representatives to the ECC Executive Committee**
Shane Turney, President
9. **Legislative luncheon**
Judy Hills, Executive Director
10. **Executive Director Report**
Judy Hills, Executive Director

11. Member Comments

12. Adjournment