

Executive Committee Board Meeting

6:30 p.m. - Thursday, November 14, 2019

Third Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda** – *Jay Bender, President*
- 3. Consent Agenda** – *Jay Bender, President*
 - a. Executive Committee Board Minutes—August 8, 2019
 - b. Financial Statement
- 4. Budget & Audit Committee Report** – *Shane Turney, Treasurer*
- 5. Budget Amendment** - *Jenny Miller, Finance Director*
- 6. Audit Presentation** - *Robbie Bittner & Sarah Kate Willis, RSM*
- 7. Water Infrastructure** - *Francine Durso, PE, Senior Project Manager, State of North Carolina Division of Water Infrastructure*
- 8. Lease Agreement** – *Katie Bordeaux, Executive Director*
- 9. C.E.D.S. Update** – *Chad Davis, Planning Director*
- 10. Executive Director Report** – *Katie Bordeaux, Executive Director*
- 11. Member Comments**
- 12. Closed Session – Personnel Issues**

NC G.S. 143-318.11(a)(6) – Members of Executive Committee only
- 13. Adjournment**