



**AGENDA**

**Friday, August 18, 2017 at 9:00 a.m.  
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
  - A. Approval of Minutes for the Meeting of July 21, 2017
  - B. Approval of Financial Report for July 21, 2017
  - C. Mid-Year Financial Review
  - D. Inducement Resolution for Project Buck
  - E. Review and Approval of Policies & Procedure Manual
  - F. Director's Report
- VI. Executive Session
- VII. Adjournment