



Enriching life with educational, cultural, economic and social opportunities

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AGENDA

7:00 AM

Thursday, May 28, 2009

Washington County Fair Park
Pavilion Room 112

	Action Required
I. Call to Order	
A. Verification of Quorum	
B. Approval of April 23 rd Minutes	X
II. Financial Report	
A. Budget VS Actual	
B. Bill Approval	X
C. Finance Committee Report	
D. Revenue & Cash Flow Update	
III. Committee Reports	
A. 4-H Report	
B. Update from Education/Culture, County Board and/or Study Committee	
C. Executive Committee	
D. Building Committee	
E. Nominating Committee	X
F. Entertainment Committee	
G. Fundraising Committee	
H. Report from Staff	
I. Personnel Committee (Closed Session)	X
J. Old Business	
K. New Business	
IV. Adjournment	X

2009 Meeting Dates & Times

Thursday May 28th 7AM

Thursday June 25th 7AM

Thursday July 16th 7AM

Thursday August 27th 7AM

Thursday September 24th 7AM

Thursday October 22nd 7AM

Thursday November 19th 7AM

Thursday December 17 TBD Time