



Enriching life with educational, cultural, economic and social opportunities

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AGENDA

7:00 AM

Thursday, August 27, 2009

Washington County Fair Park
Pavilion Bldg., Room 114

	Action Required
I. Call to Order	
A. Verification of Quorum	
B. Approval of July 16, 2009 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	
F. Entertainment Committee	
G. Fundraising Committee	
H. Report from Staff	
I. Personnel Committee	
J. Old Business	
K. New Business	
IV. Adjournment	X

2009 Meeting Dates & Times

Thursday August 27th 7AM

Thursday September 24th 7AM

Thursday October 22nd 7AM

Thursday November 19th 7AM

Thursday December 17 TBD Time