



"Enriching lives with educational, cultural, economic and social opportunities"

Washington County Agriculture & Industrial Society

Board of Directors Meeting

AMENDED AGENDA

Thursday, February 14, 2013 -- 7:30 am

Washington County Fair Park

- I. Call to order
 - a. Verification of Quorum
 - b. Approval of January 17, 2013 meeting minutes
- II. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
 - e. Marketing Director
- III. Financial Committee Report
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill Approval
- IV. Executive Committee Report
- V. Fair Committee Report
- VI. Fair Park Committee Report
- VII. Administrative Committee Report
 - a. **Recommendation of Savanna Wendelborn to AIS Board**
- VIII. Request for Change Fund from County**
- IX. Request for Line of Credit from County**
- X. Next Meeting Thursday, March 14 at 7:30 am
- XI. Adjourn