



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

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AGENDA

Thursday, April 10, 2014 • 7:30 am
Washington County Fair Park, Room 112

- I. Call To Order
 - a. Verification of Quorum
 - b. Approval of March 13 meeting minutes

- II Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administration
 - d. AIS Executive Director
 - e. Marketing Director

- III Finance Committee Report
 - a. Balance Sheet
 - b. Budget vs Actual
 - c. Bills

- IV Committee Reports
 - a. Executive Committee
 - b. Fair Committee
 - c. Fair Park Committee
 - d. Administrative Committee

- V Other Discussion

- VI Next Meeting
 - a. Thursday, May 15 at 7:30 a.m.

- VIII. Adjourn