



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

Washington County Agriculture & Industrial Society

Board of Directors Meeting

AGENDA

Thursday, September 12, 2013 -- 7:30 a.m.

Washington County Fair Park & Conference Center

- I. Call to order
 - a. Verification of Quorum
 - b. Approval of August 15, 2013 meeting minutes
- II. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
 - e. AIS Marketing Director
- II. Financial Committee Report
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill Review
- III. Executive Committee Report
- IV. Fair Committee Report
- V. Administrative Committee Report
- VI. Fair Park Committee Report
- VII. Other Business
- VIII. Next Meeting Thursday, October 10, 2013 @ 7:30 a.m.
- IX. Adjournment