

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
THURSDAY, January 18, 2018, AT 11:00 A.M.
Augusta County Government Center
County Administrator's Conference Room**

1. **CALL TO ORDER**
2. **MINUTES**
Consideration of the November 16, 2017 minutes
3. **FINANCE**
 - a. Treasurer's Report
 - b. FY2017 Audit Report
 - c. Resolution for Union Bank & Trust Checking Account signatories
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
5. **MATTERS FROM STAFF**
 - a. Monthly Report
6. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
7. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
8. **ADJOURNMENT**