

# **A G E N D A**

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
THURSDAY, March 21, 2019, 11:00 A.M. – 12:00 P.M.  
Augusta County Government Center  
County Administration Conference Room**

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1. **CALL TO ORDER**
2. **MINUTES**  
Consideration of the January 17, 2019 minutes
3. **FINANCE**
  - a. Treasurer's Report
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
5. **MATTERS FROM STAFF**
  - a. Bylaws Amendments
  - b. 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 at 12:00p.m.**