



# Eastern Carolina Council

## Executive Committee Meeting

6:30 p.m. - Thursday, May 12, 2016

Second Floor Conference Room

233 Middle Street, New Bern, NC

## AGENDA

1. **Welcome, Invocation, and Call to Order**  
*Shane Turney, President*
2. **Adopt Agenda**  
*Shane Turney, President*
3. **Consent Agenda**  
*Shane Turney, President*
  - a. Minutes—March 10, 2016 Executive Committee Meeting
  - b. Financial Statement
4. **State Broadband Infrastructure Office Presentation**  
*Jeffrey Sural, Director*
5. **Budget and Audit Committee Report**  
*Edward Riggs, Treasurer*
6. **FY 15/16 Budget Change #4**  
*Jenny Miller, Finance Director*
7. **Presentation of the FY16/17 Budget**  
*Jenny Miller, Finance Director*
8. **Area Agency on Aging—4 Year Plan**  
*Tonya Cedars, Human Services Director*
9. **Executive Director Report**  
*Judy Hills, Executive Director*
10. **Member Comments**
11. **Adjournment**