



Executive Committee Board Meeting Agenda

6:30 p.m. - Thursday, September 14, 2017

Second Floor Conference Room

233 Middle Street, New Bern, NC

- 1. Welcome, Invocation, and Call to Order**
Shane Turney, President
- 2. Adopt Agenda**
Shane Turney, President
- 3. Consent Agenda**
Shane Turney, President
 - a. Minutes—May 11, 2017
 - b. Financial Statement
- 4. Budget and Audit Committee Report**
Edward Riggs, Treasurer
- 5. Finance - Budget Amendments**
Jenny Miller, Finance Director & Edward Riggs, Treasurer
- 6. Personnel/Payroll Resolutions**
Jenny Miller, Finance Director
 - a. Resolution 1 – Temporary Help
 - b. Resolution 2 – Payroll Cycle change
 - c. Resolution 3 – Personal Leave Accrual Change
- 7. Comprehensive Economic Development Strategy Status Report**
Matt Livingston, Executive Director
- 8. 50th Anniversary Celebration—Saturday October 28, 2017**
Jenny Miller, Finance Director
- 9. Executive Director Report**
Matt Livingston, Executive Director
- 10. Member Comments**
- 11. Adjournment**