



# Eastern Carolina Council

## General Membership Board Meeting

6:30 p.m. - Thursday, January 14, 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—June 9, 2016
  - b. Financial Statement
4. **Budget and Audit Committee Report**  
*Edward Riggs, Treasurer*
5. **Presentation of Audit—RSM**  
*Lou Cannon, RSM*
6. **Finance—Budget Amendment**  
*Edward Riggs, Treasurer and Jenny Miller, Finance Director*
7. **Comprehensive Economic Development Strategy SWOT Analysis**  
*Judy Hills, Executive Director*
8. **Executive Director Report**  
*Judy Hills, Executive Director*
9. **Member Comments**
10. **Closed Session to discuss personnel matter**  
*NC G.S. 143-318.11(a)(6)—Members of Executive Committee only*
11. **Adjournment**