

# BLDC – FEBRUARY 24, 2016 – 6:03PM

Members in attendance: Philip Farbaniec, Ron Conover, Jason Saris, Tom Hall, Hal Heusner, Arthur Baker

Member Absent: Joel Jacko

Guest in Attendance: Jennifer Switzer – Warren County LDC

1/27/16 Minutes Approved

Treasurer Report – LDC - \$11,696.06 – TD Bank

## 2016 Annual Meeting -

Reviewed the below listed documents:

- Professionals Retained & Approved Relationships
- Mission & Measurement Report
- Report on Accomplishments & Projects
- Board Performance Evaluation
- Additional Questions
- Policies
  1. Bill Payment
  2. Bonuses
  3. Code of Ethics
  4. Compensation, Reimbursement & Attendance
  5. Defense & Indemnification
  6. Discretionary Funds
  7. Foil
  8. Lobbying
  9. Travel
  10. Whistleblower
  11. Investment Policy
  12. Disposition of real Property
  13. Procurement Police

A motion to accept or re-affirm the above documents was made by Hal Heusner, Jason Saris, 2<sup>nd</sup>. All in favor

**ACTION:** Audit & Finance Committee must meet before March meeting

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Audit on hold – Marvin & Co is concerned that documents have not been received from Becky Herrick – A timeline needs to be discussed.

Adjourn – 6:30pm – move to Executive Session