

# BLDC 08/24/17 Directors Meeting Agenda

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- Approve minutes --- 6/28/17 meeting, (no quorum at May meeting)
- Treasurer Report
- Public Comment
- Correspondence
- ABO – renew agreement with Warren County- pending
- New Business
- Old Business --- Active
  - Federal “not for profit” status – Phil provide update
  - Norowal Roadway – Phil to provide update
  - Additional Board member(s)
  - 2017 Directors roles
  - Marvin audit follow-up plan (Kerry Girard)
- Old Business --- In-Active
- Executive Session