

INDUSTRIAL BUILDING AUTHORITY OF DAWSON COUNTY



Agenda – Industrial Building Authority Regular & Annual Meeting January 31, 2017

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| 1. Call to Order | Sherry Weeks |
| 2. Announcements | Sherry Weeks |
| 3. Approval of the Quorum & Attendance | Sherry Weeks |
| 4. Execution of Oath of Office and Confidentiality Forms | Sherry Weeks |
| 5. Approval of the Agenda | Sherry Weeks |
| 6. Approval of the Minutes | Sherry Weeks |
| IBADC Regular Meeting -- November 15, 2016 | |
| 7. Financial Reports | Sherry Weeks |
| IBADC December 31, 2016 Financial Report | |
| 8. Old Business | |
| A. Modifications of the IBADC By-laws | Charlie Auvermann |
| B. 2017 Budget | Charlie Auvermann |
| 9. New Business | |
| A. Nomination/Election 2017 Slate of Officers | Sherry Weeks |
| B. 2017 Board Meeting Dates | Charlie Auvermann |
| C. 2017 Accountant Confirmation | Charlie Auvermann |
| D. 2017 Banking Firm Confirmation | Charlie Auvermann |
| E. 2016 Audit Firm Confirmation | Charlie Auvermann |
| F. 2016/2017 Federal & State of Georgia Registrations | Charlie Auvermann |
| 10. Executive Director's Report | Charlie Auvermann |
| 11. Closed Session – none - | |
| 12. Adjourn | Sherry Weeks |