

BOARD MEETING <u>Draft Agenda</u>

October 22, 2013
Immediately following IDA Board Meeting

- 2) Approval of Minutes from March 27, 2013 Meeting
- 3) Approval of Financial Statements from March through September 2013
- 4) Approval of YEDC Budget 2014 and 3 Year Budget Plan
- 5) Legal Updates

1) Roll Call

- 6) Other Business
- 7) Adjournment