



DACC BOARD MEETING

Agenda

Wednesday, July 27, 2016 – 7:30 a.m.

- A. Call to Order and Welcome.....*Hugh Hollar Chairman*
- B. Reading and Approval of Agenda *Chairman*
- C. Approval of Minutes *Chairman*
 - 1. June 22, 2016
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. June Year End (Draft)- FY2015/2016 Financials
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. Property Committee
 - 2. Existing Business and Workforce Development
- G. Economic Development Update*Robbie Bennett, Exec. Director*
 - 1. Strategic Plan
 - 2. Technet Augusta
 - 3. Warehouse Grand Opening
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
 - 1. *ATT Fiber Ready Presentation*
- J. Calendar of Events*Chairman*
- K. Closed Session.....*Chairman*
- L. Public Comment.....*Audience*
- M. Adjourn