



**Agenda
October 13th, 2014
5:30 PM**

- I. Call to Order
- II. Prayer
- III. Approval of Minutes
 - a. September 16th, 2014
 - b. September 30th, 2014
- IV. Old Business
 - a. Five Year Plan Process (**Oct. 17, 2014**)
- V. New Business
 - a. Write-Off Candidates
- VI. Executive Director's Report
 - a. 2014 Consortia Audit
- VII. Chairman's Report
- VIII.

The next meeting will be November 18th, 2014 at 5:30PM, in the first floor board room of the Thomson-McDuffie Chamber of Commerce.