



**Agenda  
October 28th, 2014  
5:30 PM**

- I. Call to Order
- II. Prayer
- III. Approval of Minutes
  - a. October 13<sup>th</sup>, 2014
- IV. Old Business
  - a. 2013 Audit
  - b. Five Year Plan Process Quotes
- V. New Business
  - a. Write-Off Candidates Warrenton
- VI. Executive Director's Report
  - a. PHAS Scores – Harlem & Warrenton
  - b. Employee Vacation Day December 26<sup>th</sup>, 2014
- VII. Chairman's Report
- VIII.

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