



**AGENDA**

**August 19, 2014**

**9:30 AM**

**USCB - HHI Gateway Campus**

**HARGRAY BUILDING**

**PET BOARD ROOM**

- I. CALL TO ORDER
  1. INTRODUCTIONS
  2. ROLL CALL BY SIGNATURE
  
- II. ADMINISTRATIVE
  1. MAY MINUTES
  2. JULY FINANCIALS
  3. SELECTION OF AUDITOR
  4. COUNTY FUNDING UPDATE
  5. BUDGET
  
- III. EXECUTIVE DIRECTOR'S REPORT
  
- IV. NEW BUSINESS
  
- V. EXECUTIVE SESSION  
A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY -
  - PROJECT CLOUD
  
- VI. RETURN TO OPEN SESSION
  
- VII. ADJOURN