



AGENDA

November 17, 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. OCTOBER MINUTES
 2. FINANCIAL UPDATE
 3. AUDIT UPDATE

- III. NEW BUSINESS

- IV. 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
 - PERSONNEL CONTRACTS
 - CONSULTANT CONTRACT

- V. RETURN TO OPEN SESSION

- VI. ADJOURN