

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

August 15, 2018

81 Kellogg St., Pittsfield, MA

8:00 AM

Agenda

I. Administration

C. Wynn – Vice Chairman

-Call to Order

(A reminder that the meeting is being video and audio recorded)

-Approval of the June 20th meeting minutes

(VOTE)

II. Committee Reports

Finance Committee

2nd Quarter Financial Report

B. Clairmont

III. 2017 Annual Audit Report

David Irwin, CPA

IV. Executive Director's Report

C. Thurston

V. Other Business

C. Wynn – Vice Chairman

-Administration

-Other

-Next Board Meeting

October 17, 2018

VIII. Adjournment

C. Wynn – Vice Chairman