



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY
Tuesday, December 8, 2015 – 4:00 p.m. @ City Council Chambers

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the November 10, 2015 Meeting
 - b. Treasurers Report from October 2015

4. NEW BUSINESS
 - a. FY 2015 Annual Audit Presentation
 - b. FY 2015 Annual Report
 - c. ACE Budget Adjustment
 - d. Resolution naming Glen Pack as Assistant Treasurer
 - e. Election of Chair and Vice Chair for CY 2016
 - f. Committee Assignments 2016

5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS

6. ADJOURNMENT