

MEMPHIS AREA ASSOCIATION OF GOVERNMENTS EXECUTIVE BOARD MEETING

A G E N D A

**MAAG Boardroom
Cordova, Tennessee**

**June 15, 2107
10:00 A.M. CST**

- Welcome and Call to Order
- Invocation
- Approval of Previous Meeting Minutes May 18, 2017 ► **Motion**
- Financial Report
 - a. May Financial Report
 - b. MAAG's write-offs for dues ► **Motion**
 - c. MAAG Annual Audit Report Fiscal 2016– Michael Hewitt, CPA Member,
Alexander Thompson Arnold PLLC ► **Motion**
- Executive Director's Report
 - US Economic Development Administration (EDA)
 - Comprehensive Economic Development Strategy (CEDS)
- Adjournment