



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday February 19, 2015 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. Approve the minutes of January 13, 2015 meeting
3. Review financial statements and approve expenditures for January 2015.
4. Update on Panhandle employment figures
5. CMMS 2014 audit report
6. Discuss and take appropriate action on 2914 audit report
7. Discuss and take appropriate action for IRA for BEDC employees
8. Adjourn

I hereby certify that the above and foregoing notice of a regular meeting of the Borger Economic Development Corporation was posted in compliance with Vernon's Texas Codes Annotate, Government Code, Chapter 551, at the north entrance of the Borger Economic Development Corporation located at 1111 Penn Avenue, Borger, Texas on the 16th day of February, 2015 at 10:00 A.M.

Sue Headlee
Office Manager

Agenda Explanations:

4. Give board update on Hutchinson County unemployment figures for December 2014
5. CMMS will present their audit findings for 2014
6. Board discussion and decision on 2014 audit
7. Discuss and take appropriate action on retirement IRA