

June 2019

Board of Commissioners Meeting

- **Tuesday, June 18, 2019 • 8:15 a.m. • Harrison County Development Commission**

- I. Call to Order and Declare a Quorum** (Levens, President)
 - II. Agenda Adjustments**
 - III. Meeting Minutes**
 - May 21, 2019 – Exhibit A
 - IV. Guests / Comments**
 - Wright, Ward, Hatten and Guel PLLC
 - V. Items Requiring a Vote**
 - Audit Results – Exhibit B (draft version attached, final will be at Meeting)
 - Land Sale LNJ Services Inc. 10 acres – Exhibit C
 - Land Sale John Fayard 1.8 acres – Exhibit D
 - Land Sale Pipefitters and Plumbers Local 568 4.2 acres – Exhibit E
 - Auto Lease Agreement – Exhibit F
 - Resolution for Authorized Signature for Grant Reimbursement – Exhibit G
 - Resolution for HCDC Site Development Grant Signature – Exhibit H
 - Resolution for sub-award agreement between the Mississippi Department of Environmental Quality and the HCDC – Exhibit I
- Finance** (Sneed, Chairman)
- Approve Financial Statements for May 2019 – Exhibit J
 - Operations Financial Statements
 - Utilities Financial Statements

- Approve Financial Claims for May 2019 – Exhibit K
- Operation Claims Statements
- Utilities Claims Statements

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit L
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Director's Report

VIII. Old/New Business

- Trust Balance
- Auto Policy use finalized for HCDC employees -Exhibit M
- Existing Credit Card use for travel and small misc. items only
- New Credit Card for Leased Auto expenses only, 5K Charter Bank – Exhibit N
- Internal Control Policy update – Exhibit O
- Antifraud Policy update – Exhibit P
- Open Records Policy update – Exhibit Q

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: July 9, 2019 @ 8:15 a.m.**

XI. Adjourn