

**Clarksville Montgomery County
Economic Development Council
Executive Committee Meeting**

EDC Offices – Aspire Board Room
January 18, 2024, at 8:00 a.m.

Meeting Agenda

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review of Prior Meeting Minutes – November 16, 2023 (pg. 2-3)**
- IV. Financial Report**
 - FY23 Audit Report – SRH CPA's (pg. 4-27)
 - Financial Report (ED-2440118-01-A) – Shannon Green (pg. 28-39)
- V. New Business:**
 - Budget Schedule-Information (pg. 40)
 - Strategic Goals and Objectives – (ED-240118-02-A) (pg.41)
- VI. EDC CEO Report: Strategic Focus Areas (pg. 42-43)**
- VII. Public Comments**
- VIII. Adjournment**