



AGENDA

Tuesday, April 14, 2015

5:30 PM

Cedar County Extension Office

1. **Call to Order – 5:30 PM**
2. **Roll Call**
3. **Consent Agenda**
 - a. Approve Agenda
 - b. Approve March 2015 minutes
 - c. Approve Bills
 - d. Approve Finance Reports
4. **Unfinished/Old Business**
 - a. 2014 Audit
 - b. Insurance
 - c. Other
5. **New Business discussion and possible action on:**
 - a. Iowa Retail Initiative/ISU Business Analysis Report – April 23rd
 - b. Board Meeting Schedule
 - c. Other
6. **Reports**
 - a. Executive Director
 - b. City
7. **Next Regular meeting:** May 12, 2015

Adjourn

Please report CCEDCO Board meeting information to your councils, thank you.