



**INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA**

**MEETING**

**TUESDAY, MARCH 8, 2016**

**6:00 P.M.**

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' CONFERENCE ROOM**

**1 CENTER STREET, CHATHAM, VIRGINIA 24531**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes (*January 12, 2016*)
- V. Review of Financial Statements (*February 9, 2016; March 4, 2016*)
  - A. Regular Checking
  - B. Axxor Debt Reserve
  - C. BB& T Loan
- VI. New Business
  - A. Harris, Harvey, Neal & Co., LLP (Auditor):
    1. Audit Engagement Letter Execution Authorization
    2. Audit Payment Authorization
  - B. Axxor Discussion
- VII. Economic Development Director Updates (Matthew D. Rowe)
- VIII. Matters from the Board
- IX. Adjourn