



Office of the  
**COUNTY CLERK, ASHLAND COUNTY**

Courthouse  
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*Heather Schutte*, County Clerk ~ *Karen Polencheck*, Deputy County Clerk  
*Sue Misun*, Account Clerk ~ *Angela Kerfoot*, Office Assistant

## ASHLAND COUNTY FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

9:00 a.m.

Tuesday, December 18, 2018

Ashland County Courthouse  
201 Main Street West  
County Board Room,  
2nd Floor

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**Committee Members:**

Patrick Daoust  
Matt MacKenzie  
Dick Pufall  
Martin J. Vitek  
Clarence Campbell

**Others:**

Ashland Daily Press  
County Departments  
Municipal Clerks  
Media  
Betsey Harries

### **Agenda**

1. Call to Order
2. Approval of Finance Meeting Minutes
  - November 27, 2018
3. Public Comments
4. 4th Quarter Report – Economic Development - Ashland Area Development Corporation (AADC)
5. 1st Quarter Funding Requests – Economic Development
6. Review of 2017 Audit
7. Approval of Financial Reports:
  - October 2018 Expense & Revenue Reports  
*(Tabled at previous meeting)*
  - November 2018 Expense & Revenue Reports
8. Other Business
9. Approval of Vouchers for Payment
10. Next Meeting Date
11. Adjournment