



SAWDC Alabama Works
Board of Directors Meeting
AIDT Alabama Aviation Training Center
October 25, 2017

- I. Welcome
- II. Approval of the Minutes
- III. Committee Structure
- IV. Finance Committee Report
 - A. September 2017 Financials
 - B. Approval of Reserves Transfer
- V. Resolution
 - Ratify the Execution of MOU with AIDT for Council Funding
 - Approval of FY2018 Officers
 - Approval of Contract with AIDT for Industry Coordinator
 - Approval of Engagement Letter for FY2017 Audit and 990
 - Approval of Contract with Baldwin County Commission
 - Approval of Contract with City of Mobile
 - Approval of Contract with Mobile County Commission
- VI. Other Business
- VII. Executive Session
 - Approval of FY2018 Budget
- VIII. Adjourn