  
 **Courthouse Facilities**

**Improvement Authority**

Agenda

December 15, 2017

10:00 a.m. – Conference Call

1. Roll Call/Establish Quorum/Approval of Minutes/Introduction of Guests

1. Reports and Considerations
   1. Financial Update
   2. Grant Update
   3. Executive Director’s Report
2. Old Business
3. New Business
4. Pcard approval
5. Time Extension Requests:

13th cycle grant – Ohio (12/31/18)

14th cycle grants –

January 31st: Monroe

Feb. 28th requests: Gilmer, Tucker, Wayne, Webster

March 30th: Cabell

March 31st: McDowell

April 13th: Berkeley

August 30th: Hardy

1. Executive Session
2. Good of the Order
3. Next Meeting

Agenda and Order of the Agenda are Subject to Change

For Updated Agenda Information, please call 304-558-5435

Executive Director’s Report

* All new 15th cycle grant contracts and informational documents have been mailed out to counties.