

**LDC Meeting Agenda
follows the IDA meeting
October 12, 2017**

Welcome

Quorum

Approval September 14, 2017 meeting and September 26, 2017 special LDC meeting minutes

Resolution: Review ,Discussion and Approve 2018 LDC budget upon recommendation of the LDC Audit and Finance Committee
Financial Report by CFO

CEO Report

Other Business

Adjournment

Next Meeting LDC Thursday November 9, 2017 following the 7:30 am IDA meeting