

A G E N D A

E.C.I.A. BUSINESS GROWTH, INC.

FULL MEMBERSHIP MEETING

DATE: WEDNESDAY, NOVEMBER 19, 2014
TIME: 3:00 PM MEETING
PLACE: E.C.I.A. LARGE CONFERENCE ROOM
OFFICES OF E.C.I.A.
7600 COMMERCE PARK
DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JUNE 11, 2014 MEETING (ENCL. 1)
3. RESIGNATION/APPOINTMENT OF MEMBERS AND DIRECTORS (ENCL. 2)
4. REVIEW/ACTION ON FY 2014 E.C.I.A. BUSINESS GROWTH, INC. ANNUAL AUDIT REPORT PRESENTED BY TOSTRUD AND TEMP
5. PRESENTATION OF E.C.I.A. BUSINESS GROWTH, INC. FY 2014 ANNUAL REPORT
6. REVIEW/ACTION ON JUNE 30, 2014 AND SEPTEMBER 30, 2014 FINANCIAL STATEMENTS (ENCL. 3)
7. OTHER BUSINESS
8. ADJOURNMENT

PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR ATTENDANCE AT THIS MEETING

[(563) 556-4166 OR 800-942-4648 OR SNESTEBY@ECIA.ORG]

THANK YOU

Please contact Jerry by MONDAY with any questions concerning the agenda.

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