

Columbia Township Joint Economic Development Zone

Meeting Tuesday, March 14, 2017, 5:00 PM

**Columbia Township Administration Building
5686 Kenwood Road
Cincinnati, OH 45227**

Agenda:

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Meeting Minutes December 13, 2016

Report of JEDZ Tax Administrator

- Reports and Analysis

Board of Directors Report/Comments

Resolutions

- 2017 Appropriations Resolution Signing

Old Business

- 2014-2015 JEDZ State Audit Report

New Business

- Adoption of Policies:
 - Confidential Information
 - Depositing Receipts of Public Funds
 - Posting of Public Funds Receipts
 - Monthly Bank Reconciliation
 - Monthly Financial Reports
 - Travel, Expense and Meal Reimbursement
 - Gifts and Gratuities

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Future Meeting Dates

- June 13, 2017
- September 12, 2017
- December 12, 2017

Adjournment