

AGENDA

Vandalia Development Corp

**February 12, 2024
Large Conference Room
4:00 p.m.**

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- I. Review Meeting Minutes of November 13, 2023**
 - II. Officer appointments**
 - a. Duties**
 - b. Appointment of Treasurer**
 - III. Financial Update**
 - IV. Old Business:**
 - a. Electro Polish update**
 - V. New Business**
 - a. Accounting Firm – Tax preparation**