

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, September 21, 2018

9:00 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from July
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – Update on newly approved loans
 - B. Governance Committee – None
 - C. Audit & Finance Committee – 2019 Budget was approved by A&F Committee on 9/12 and sent to BOD for approval.
- V. Old Business - None
- VI. New Business
 - A. Review July and August monthly financial report and Balance Sheet
 - B. 2019 Budget Approval
 - C. Miscellaneous
 - D. **Executive Session** to discuss confidential personnel matters relating to employee contracts
- VII. Adjournment