

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
ANNUAL ORGANIZATIONAL MEETING
Friday, January 18, 2019
8:45 a.m. Meeting
Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from November
- III. Executive Director Report – Loan List Update
- I. Committee Reports
 - A. Loan Review Committee – None
 - B. Governance Committee – None
 - C. Audit & Finance Committee – None
- II. Old Business – None
- III. New Business
 - A. Review November and December monthly financial reports and Balance Sheet
 - B. Resolution 19-1: Execution of 2019 Contract with Washington County
 - C. Approval of revised 2019 budget
 - D. Miscellaneous
- IV. Adjournment