

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, March 15, 2019

8:30 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from January
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – Annual Reports
 - 2018 year-end loan portfolio reports
 - B. Governance Committee – None
 - C. Audit & Finance Committee – Annual Reports
 - 2018 year-end financial reports
- V. Old Business - None
- VI. New Business
 - A. Review December, January and February monthly financial report and Balance Sheet
 - B. Resolutions approving the following:
 - 19-2 Approval of Washington County LDC 2018 Annual Report
 - 19-3 Acceptance of 2018 Independent Auditor’s Report and Financial Statement
 - 19-4 Approval of Public Authorities Reporting Information System (PARIS) Investment Report
 - 19-5 Approval of Public Authorities Reporting Information System (PARIS) Procurement Report
 - 19-6 Approval of Public Authorities Reporting Information System (PARIS) Certified Financial Audit Report
 - 19-7 Approval of Public Authorities Reporting Information System (PARIS) Annual Report
 - 19-8 Approval of Public Authorities Accountability Act (PAAA) 2018 Authority Mission Statement and Performance Measurements
 - C. Miscellaneous
- VII. Adjournment