

**Washington County Local Development Corporation
Audit and Finance Committee Meeting
Thursday, June 13, 2019**

**9:00 a.m.
LDC Conference Room**

Agenda

- I. Call to Order
- II. Approval of the March Meeting minutes
- III. Old Business – None
- IV. New Business
 - A. Review and Approve March, April and May financial reports
 - B. Resolution 19-11: Termination of Empire Zone Bank Account and Transfer of balance to Operational Fund
 - C. Review proposed interest rates for bank accounts
 - D. Miscellaneous
- V. Adjournment