

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, June 21, 2019

9:15 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from April
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – None
 - B. Governance Committee – On 4/16/19 the Committee reviewed the By-Laws and added “Section 6 – Attendance at Committee Meetings” under “Article IV – Committees”. This will be reviewed by the Board later in the meeting as resolution 19-10
 - C. Audit & Finance Committee – Met 6/13/19 and approved/signed off on March, April and May financial reports. Reviewed and approved resolution 19-11 which will be reviewed later in the meeting.
- V. Old Business - None
- VI. New Business
 - A. Review April and May monthly financial report and Balance Sheet
 - B. Resolution 19-10: By-Laws Revision
 - C. Miscellaneous
- VII. Adjournment