

**WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION**

**Board of Directors**

Friday, July 19, 2019

9:00 a.m. Meeting

Classroom across the hall from Board of Supervisors

**AGENDA**

- I. Call to Order
- II. Approval of Meeting minutes from June
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
  - A. Loan Review Committee – Harrington’s Care A Lot update
  - B. Governance Committee – None
  - C. Audit & Finance Committee – Deanna informed the A&F Committee on 6/13 that she worked with our Payroll provider to get our bi-weekly payroll fee reduced by 15%. This will save us a few hundred dollars a year and we are very appreciative of them working with us to reduce this cost.
- V. Old Business - None
- VI. New Business
  - A. Review June monthly financial report and Balance Sheet
  - B. Miscellaneous
- VII. Adjournment