

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Friday, February 21, 2020

9:00 a.m. Meeting

Classroom 2nd Floor Building B

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from January
- III. Executive Director Report – Loan List Update
- I. Committee Reports
 - A. Loan Review Committee:
 - 2019 year-end loan portfolio reports
 - B. Governance Committee – None
 - C. Audit & Finance Committee - None
- II. Old Business – None
- III. New Business
 - A. Review January monthly financial reports and Balance Sheet
 - B. Miscellaneous
- IV. Adjournment