

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Friday, March 20, 2020

9:00 a.m. Meeting

Classroom 2nd Floor Building B

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from February
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee: Reviewed reports at the 3/17 meeting that will be voted on later in the meeting.
 - B. Governance Committee – Reviewed reports at the 3/17 meeting that will be voted on later in the meeting.
 - C. Audit & Finance Committee: Reviewed reports at the 3/17 meeting that will be voted on later in the meeting.
- V. Old Business – None
- VI. New Business
 - A. Review February monthly financial reports and Balance Sheet
 - B. 2020 Organizational Resolutions:
 - Resolution 20-7: Approval of Washington County LDC 2019 Annual Report
 - Resolution 20-8: Acceptance of 2019 Independent Auditor’s Report and Financial Statement
 - Resolution 20-9: Approval of PAAA Investment Report
 - Resolution 20-10: Approval of PAAA Procurement Report
 - Resolution 20-11: Approval of PAAA Certified Financial Audit Report
 - Resolution 20-12: Approval of PAAA Annual Report
 - Resolution 20-13: Approval of PAAA Mission & Performance Report
 - Resolution 20-14: Loan Limits
 - C. Miscellaneous
- VII. Adjournment