

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Friday, August 21, 2020

9:00 AM

*Meeting will be held via zoom – please contact Deanna Derway
at dderway2@washingtoncountyny.org for dial in information.*

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from March
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – Loan statuses to be discussed under executive director loan list report.
 - B. Governance Committee – None
 - C. Audit & Finance Committee – The Committee reviewed the proposed 2021 budget at the 8/18/20 meeting and approved it to go to full Board for review and approval (included later in this agenda).
- V. Old Business – None
- VI. New Business
 - A. Financials: Review and approve March, April, May, June and July monthly financial reports and Balance Sheets
 - B. Review 2019/2020 comparison report
 - C. 2021 Budget Review and Approval
 - D. Updates on the Office of the State Comptrollers Audit in process
 - E. Miscellaneous
- VII. Adjournment