

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Friday, March 26, 2021

Meeting will via zoom – please contact Deanna Derway at dderway2@washingtonty.org for dial in information.

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from January
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee: Reviewed reports at the 3/24 meeting that will be voted on later in the meeting.
 - B. Governance Committee – Reviewed reports at the 3/24 meeting that will be voted on later in the meeting.
 - C. Audit & Finance Committee: Reviewed reports at the 3/24 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 Resolutions:
 - Resolution 21-1: Approval of Washington County LDC 2020 Annual Report
 - Resolution 21-2: Acceptance of 2020 Independent Auditor’s Report and Financial Statement
 - Resolution 21-3: Approval of PARIS Investment Report
 - Resolution 21-4: Approval of PARIS Procurement Report
 - Resolution 21-5: Approval of PARIS Certified Financial Audit Report
 - Resolution 21-6: Approval of PARIS Annual Report
 - Resolution 21-7: Approval of PAAA 2020 Authority Mission & Performance Report
 - C. Miscellaneous
- VII. Adjournment