

**Washington County Local Development Corporation  
Governance Committee Meeting  
Tuesday, June 15, 2021  
10:45 a.m.**

*Meeting will be held via zoom – please contact Deanna Derway  
at [dderway2@washingtoncountyny.org](mailto:dderway2@washingtoncountyny.org) for dial in information.*

**AGENDA**

- I. Call to Order
- II. Approval of Meeting minutes from March
- III. Old Business – None
- IV. New Business
  - A. Review Accounting and Audit Services RFP
  - B. Update Defense & Indemnification Policy
  - C. Miscellaneous
- V. Adjournment