

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Friday, June 25, 2021

9:30 AM

Meeting will 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* – Met on 6/15/21. Loan list update included earlier in this meeting agenda.
 - B. *Governance Committee* – Met on 6/15/21 and approved the RFP’s for Accounting and Auditing services which will be reviewed by BOD later in this meeting. Also approved a modification to the Defense & Indemnification Policy (correcting an error referencing our By-Laws) which will also be reviewed by BOD later in this meeting.
 - C. *Audit & Finance Committee* – Met on 6/15/21. Reviewed and approved the RFP’s for Accounting and Auditing which will be reviewed by BOD later in this meeting.
- V. Old Business – None
- VI. New Business
 - A. Review March, April and May monthly financial reports and Balance Sheet
 - B. Resolution 21-8: Defense & Indemnification Policy Revision
 - C. Approval of RFP for Accounting Services
 - D. Approval of RFP for Auditing Services
 - D. Miscellaneous
- VII. Adjournment