

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Friday, July 16, 2021

9:00 AM

2nd Floor Conference Room – Building B

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from June
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. *Loan Review Committee* – None
 - B. *Governance Committee* – None
 - C. *Audit & Finance Committee* – None
- V. Old Business – None
- VI. New Business
 - A. Review June monthly financial reports and Balance Sheet
 - B. Harrington's Care A Lot
 - C. Approval of Response Letter in reference to State Comptrollers Audit 2021M-57
 - D. Miscellaneous
- VII. Adjournment