

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

ANNUAL MEETING

Board of Directors

Friday, March 20, 2015

8:45 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from February
- III. Review February monthly financials
- IV. Brief presentation from Ted Berndt –Compassionate Care Act
- V. Loan List Update
- VI. Loan application – Northeast Stonecraft Ltd.
- VII. Discuss PAAA
 - Training Requirements
 - Board Evaluation
- VIII. Resolutions approving the following:
 - 15-8 Approval of Washington County LDC 2014 Annual Report
 - 15-9 Acceptance of 2014 Independent Auditor’s Report and Financial Statement
 - 15-10 Approval of Public Authorities Reporting Information System (PARIS) Investment Report
 - 15-11 Approval of Public Authorities Reporting Information System (PARIS) Procurement Report
 - 15-12 Approval of Public Authorities Reporting Information System (PARIS) Certified Financial Audit Report
 - 15-13 Approval of Public Authorities Reporting Information System (PARIS) Annual Report
 - 15-14 Approval of Public Authorities Accountability Act (PAAA) 2014 Authority Mission Statement and Performance Measurements