

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, January 15, 2016

8:45 a.m. Meeting

ANNUAL MEETING

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from November
- III. Review monthly financial reports
- IV. Loan List Update
- V. 2016 Resolutions:
 - 16-1 Appointment of Officers
 - 16-2 Governance Committee Membership Change
 - 16-3 Appointment of Governance Committee
 - 16-4 Audit & Finance Committee Membership Change
 - 16-5 Appointment of Audit and Finance Committee
 - 16-6 Appointment of Signatories
 - 16-7 Appointment of Loan Review Committee
 - 16-8 Appointment of Nominating Committee
 - 16-9 Approval of Washington County Contract
 - 16-10 Approval of Contribution to Capital Region's High Tech Economy Study
- VI. Miscellaneous