

# WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

## Board of Directors

Friday, March 18, 2016

8:30 a.m. Meeting

Board of Supervisors Conference Room

## AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from January
- III. Review monthly financial reports
- IV. Loan List Update
- V. Resolutions approving the following:
  - 16-10 Approval of Washington County LDC 2015 Annual Report
  - 16-11 Acceptance of 2015 Independent Auditor's Report and Financial Statement
  - 16-12 Approval of 2015 Public Authorities Reporting Information System (PARIS) Investment Report
  - 16-13 Approval of 2015 Public Authorities Reporting Information System (PARIS) Procurement Report
  - 16-14 Approval of 2015 Public Authorities Reporting Information System (PARIS) Certified Financial Audit Report
  - 16-15 Approval of 2015 Public Authorities Reporting Information System (PARIS) Annual Report
  - 16-16 Approval of 2015 Public Authorities Accountability Act (PAAA) 2014 Authority Mission Statement and Performance Measurements
- VI. Miscellaneous