

**WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION**

**Board of Directors**

Friday, January 20, 2017

8:30 a.m. Meeting

**ANNUAL MEETING**

Classroom across the hall from Board of Supervisors

**AGENDA**

- I. Call to Order
- II. Approval of Meeting minutes from December
- III. Review monthly financial reports
- IV. Loan List Update
- V. 2017 Resolutions:
  - 17-2 Appointment of Officers
  - 17-3 Appointment of Governance Committee
  - 17-4 Appointment of Audit and Finance Committee
  - 17-5 Appointment of Signatories
  - 17-6 Appointment of Loan Review Committee
- VI. Miscellaneous