

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, October 20, 2017

8:45 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from September
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – None
 - B. Governance Committee – None
 - C. Audit & Finance Committee – Past years P&L spreadsheet
- V. Old Business - None
- VI. New Business
 - A. Review September monthly financials
 - B. 2018 Budget Approval
 - C. Miscellaneous
- VII. Adjournment