

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Friday, November 17, 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 October
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – None
 - B. Governance Committee – None
 - C. Audit & Finance Committee – President’s Contract recommendation
- V. Old Business – Update in regards to the Money Management Bank Account and its purpose (Resolution 07-23 from 7/20/17)
- VI. New Business
 - A. Review October monthly financials
 - B. Discuss President’s 2018 Contract
 - C. Miscellaneous
- VII. Adjournment