

# WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

## Board of Directors

Friday, February 16, 2018

9:00 a.m. Meeting

Classroom across the hall from Board of Supervisors

### AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from December 2017 and January 2018
- III. Executive Director Reports:
  - Loan List Update
  - Year end P&I report
  - Loans by Town report
  - Loans by Sector report
  - Loan portfolio breakdown
- IV. Committee Reports
  - A. Loan Review Committee –None
  - B. Governance Committee – By-Laws and Committee Charter edits
  - C. Audit & Finance Committee - None
- V. Old Business - None
- VI. New Business
  - A. Review December 2017 and January 2018 monthly financial report
  - B. Miscellaneous
- VII. Adjournment