

**WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS**

Tuesday, June 14, 2022

10:15 a.m.

*Meeting will via zoom – please contact Deanna Derway at [dderway2@washingtoncountyny.gov](mailto:dderway2@washingtoncountyny.gov) for dial in information.*

**AGENDA**

- I. Call to Order
- II. Approval of Meeting minutes from May
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
  - A. Loan Review Committee: None
  - B. Governance Committee: None
  - C. Audit & Finance Committee: None
- V. Old Business – None
- VI. New Business
  - A. Review May monthly financial reports and Balance Sheet
  - B. Resolution 22-11: Approval of Videoconferencing Policy
  - C. Miscellaneous
- VII. Adjournment