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WARREN COUNTY LOCAL DEVELOPMENT CORPORATION  
**Agenda for the Annual Meeting of the Board of Directors**  
March 16, 2023 – Immediately following Annual Meeting of Sole Member & Audit and Finance Committee Meeting.

Committee Members:

Peter McDevitt  
Craig Leggett  
Brad Magowan  
Eugene Merlino

Robert Landry  
Mike Wild  
Mark Smith

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| 1. | Welcome and Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <i>Chair</i>    |
| 2. | Election of Officers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <i>Chair</i>    |
| 3. | Committee Appointments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>Chair</i>    |
|    | <ul style="list-style-type: none"><li>• Governance</li><li>• Audit &amp; Finance</li><li>• Business Review Committee</li><li>• Professionals Retained &amp; Approved Relationships</li></ul>                                                                                                                                                                                                                                                                                                                                                             |                 |
| 3. | Review and Approval of PARIS Annual Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <i>CEO /CFO</i> |
|    | <ul style="list-style-type: none"><li>• Mission &amp; Measurement Report</li><li>• Report of Accomplishments &amp; Projects</li><li>• Board Performance Evaluations</li><li>• Policies – Review &amp; Re-affirm<ol style="list-style-type: none"><li>1. Code of Ethics</li><li>2. Compensation, Reimbursement &amp; Attendance</li><li>3. Conflict of Interest</li><li>4. Defense &amp; Indemnification</li><li>5. Discretionary Funds</li><li>6. Fraud Prevention and Response Protocols</li><li>7. Travel</li><li>8. Whistleblower</li></ol></li></ul> |                 |
| 4. | Review and Approval of PARIS Investment Report & Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <i>CEO /CFO</i> |
|    | <ul style="list-style-type: none"><li>• Investment &amp; Deposit Policy – Review &amp; re-affirm</li><li>• Investment Report</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |
| 5. | Review and Approval of PARIS Procurement Report & Guidelines                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <i>CEO /CFO</i> |
|    | <ul style="list-style-type: none"><li>• Procurement Policy – Review &amp; re-affirm</li><li>• Procurement Report</li><li>• Disposition of Real Property Guidelines – Review &amp; re-affirm</li></ul>                                                                                                                                                                                                                                                                                                                                                    |                 |
| 6. | Review and Approval of 2022 Annual Financial Statements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <i>CEO /CFO</i> |

7. Approval to name WCLD "CEO"

*Chair*

8. Other Business

9. Adjournement