
WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
Annual Meeting of the Board of Directors
March 17, 2022 – Immediately following Annual Meeting of Sole Member & Audit and
Finance Committee

Committee Members:
Peter McDevitt
Craig Leggett
Brad Magowan
Eugene Merlino
Robert Landry
Mike Wild
Travis Whitehead

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| 1. | Election of Officers | BOD |
| 2. | Committee Appointments | Chair/Staff |
| | <ul style="list-style-type: none">• Governance• Audit & Finance• Business Review Committee• Professionals Retained & Approved Relationships | |
| 3. | Approval of Annual Report | Jim Siplon/Staff |
| | <ul style="list-style-type: none">• Mission & Measurement Report• Report of Accomplishments & Projects• Board Performance Evaluations• Policies – Review & re-affirm<ol style="list-style-type: none">1. Policy Governing Use of Discretionary Funds2. Compensation, Reimbursement & Attendance3. Code of Ethics4. Whistleblower5. Travel6. Defense & Indemnification7. Conflict of Interest | |
| 4. | Approval of Investment Report & Policy | Jim Siplon/Staff |
| | <ul style="list-style-type: none">• Investment Policy – Review & re-affirm• Investment Report | |
| 5. | Approval of Procurement Report & Guidelines | Jim Siplon/Staff |
| | <ul style="list-style-type: none">• Procurement/Purchasing Policy – Review & reaffirm• Procurement Report• Disposition of Real Property Guidelines – Review & re-affirm | |
| 6. | Approval of Annual Audit Report | Jim Siplon/Staff |

- Approval of 2021 Annual Audited Financial Statement

7. Other Business
8. Adjournment