

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION
FINANCE COMMITTEE MEETING

November 13, 2020

Immediately following Governance Committee

TELECONFERENCE (per Executive Order 202.1)

For log-in information, please contact Beth Gilles

AGENDA

1. Approval of March 30, 2020 minutes
2. Treasurer's report
 - a. Payoff to USDA for Loan #1
 - b. December 2020 payment to USDA for Loan #2
3. Finance Committee Charter review (any proposed changes to forward to the Board?)
4. Annual review of financing guidelines and investment policy (any proposed changes to forward to the Board?)
 - a. Policies can be found here: <https://lclgrpb.org/regional-development-corp/>
5. Self-evaluation
6. Other