

Lake Champlain – Lake George Regional Planning Board

Annual Meeting of the Board

April 21, 2020

1:00 pm

Videoconference (per Executive Order 202.1)

AGENDA

1. Roll Call
2. Approval of January 14, 2020 meeting minutes
3. Treasurer's Report
4. LCLGRP 2019 Independent Audit
5. EDA Corrective Action Plan Progress Reports
 - 2017 Audit Corrective Action Plan progress report – 9.30.19 & 3.30.20
 - 2018 Audit Corrective Action Plan progress report – 6.30.20 & 12.30.20
 - State Comptrollers Audit Corrective Action Plan progress report – 3.31.20, 9.30.20, 3.31.21 & 9.30.21
6. EDA Risk Assessment Letters
7. Revolving Loan Fund update
 - Small Business Relief
8. COVID-19 Business Interruption Micro-Loan Program
9. Senior Planner Report
10. Economic Development Coordinator Report
11. Director's Report
12. Other
13. Next Meeting Date – July 21, 2020 at 1:00 pm (change from original date due to room availability)
14. Adjourn

Join Zoom Meeting

<https://zoom.us/j/639881798?pwd=QUFYMXM1bFZEVVdzeDBDNU53MGVIUT09>

Meeting ID: 639 881 798

Password: 354596

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