

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## ANNUAL BOARD MEETING

January 11, 2022      Immediately following LCLGRDC Membership meeting

Warren County Board of Supervisors, Lake George, NY

Zoom

### AGENDA

1. Roll Call
2. Election of Officers
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Secretary
4. Appointment of Committee members and Chairperson
  - Governance Committee
  - Finance Committee
  - Audit Committee
5. Approval of minutes from July 13, 2021 meeting
6. Treasurer's Report and 2021 Abstracts
  - December payment to USDA
7. Reaffirmation of policies and real property/investment statement (available at <https://www.lclgrpb.org/public-authority-accountability-act>)
8. Director Paperwork – Fiduciary Duties, Financial Disclosure, and Independent Director
9. Confidential Board Evaluations
10. Governance Committee Report
  - Review of self-assessments
11. Finance Committee Report
  - Review of self-assessments
12. Audit Committee Report
  - Review of self-assessments
13. Annual Workplan
14. Other
15. Adjourn

