

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

ANNUAL BOARD MEETING

January 10, 2023

Immediately following LCLGRDC Membership meeting

Locations:

Warren County Supervisors Chambers
1340 US 9, Lake George, NY 12845

Clinton County Legislative Conference Room
137 Margaret Street #208 Plattsburgh, NY 12901

AGENDA

1. Roll Call
2. Election of Officers
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
4. Appointment of Committee members and Committee Chairs
 - Governance Committee
 - Finance Committee
 - Audit Committee
5. Approval of minutes from July 12, 2022 meeting
6. Treasurer's Report and 2022 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