

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## ANNUAL BOARD MEETING

January 9, 2024

Immediately following LCLGRDC Membership meeting

### Location:

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

### AGENDA

1. Roll Call
2. Election of Officers
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Secretary
3. Appointment of Committee members and Committee Chairs
  - Governance Committee
  - Finance Committee
  - Audit Committee
4. Approval of minutes from July 11, 2023 meeting
5. Treasurer's Report and 2023 Abstracts
  - December payment to USDA
6. Amendment to Investment Policy
7. Reaffirmation of policies and real property/investment statement (available at <https://www.lclgrpb.org/public-authority-accountability-act>)
8. LCLGRDC Dissolution Plan
  - Final payment to USDA
9. Write off All Brands Redemption Center loan
10. Director Paperwork – Fiduciary Duties, Financial Disclosure, and Independent Director
11. Confidential Board Evaluations
12. Governance Committee Report
  - Review of self-assessments
13. Finance Committee Report
  - Review of self-assessments
14. Audit Committee Report
  - Review of self-assessments
15. Annual Workplan
16. Other
17. Adjourn