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Loan Fund Administration

c/o Development Authority of the North Country 317 Washington Street Watertown, New York 13601 Telephone (315) 661-3200 Telefax (315) 661-3201

Board of Directors Regular Meeting

Wednesday, October 20, 2021

11:00am

Mirror Lake Inn, Lake Placid

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Recent LRC Business
 - Portfolio Report
 - Education and Outreach Committee
 - Audit/Finance Committee: 2022 Budget Review and Approval
 - Governance Committee
 - Communications and Membership Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: