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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**

January 20, 2020

11:00am

GoToMeeting https://global.gotomeeting.com/join/171536725 Or Dial in: (646) 749-3122 Access Code: 171-536-725

- 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
  - Governance Committee
  - Communications and Membership Committee
  - Nominating Committee
- Old Business
  - Update on return of \$ 500,000 of ESD SBRLF
- New Business
  - Committee discussion lead by Eric Virkler
- Adjourn

Next Meeting: February at 11:00am