

# **DEVELOPMENT CHENANGO CORPORATION**

## **BOARD OF DIRECTORS**

### **REGULAR**

## **MEETING AGENDA**

**March 22, 2018, 8:30 a.m.**

### **I. Call to Order**

### **II. Accept Meeting Minutes**

- ~ February 22, 2018 DCC Finance Committee Special Meeting Minutes
- ~ December 14, 2017 DCC Finance Committee Meeting Minutes
- ~ December 21, 2017 DCC BOD Regular Meeting Minutes

### **III. Financial Report**

- ~ February 28, 2018 Financial Statements

### **IV. Economic Development**

- ~ Economic Development Report

### **V. Adjournment**