

DEVELOPMENT CHENANGO CORPORATION

BOARD OF DIRECTORS

REGULAR

MEETING AGENDA

March 23, 2017

I. Call to Order

II. Accept Meeting Minutes

- ~ December 8, 2016 DCC Finance Committee Meeting Minutes
- ~ December 15, 2016 DCC Board of Directors Meeting Minutes

III. Financial Report

- ~ February 28, 2017 Financial Statements
- ~ Investment Presentation
- ~ Loan Activity Report
- ~ 2016 Audit

IV. Economic Development

- ~ Economic Development Report

V. New Business

- ~ Conflict of Interest Policy
 - Updated Policy Approval (RESOLUTION 2017-10)
 - Annual Review and Disclosure
- ~ Award Three-Year Audit Contract (RESOLUTION 2017-11)
- ~ ~~Approve Annual Contract with Cwynar & Company (RESOLUTION 2017-12)~~

VI. Adjournment