



**Development Chenango Corporation**  
Annual Board Meeting  
March 23, 2022 | 8:15 a.m.  
*Zoom link was sent to your calendar*

- 1. Call meeting to order**
- 2. Executive Director Remarks**
- 3. Review of 2021 Audit**
  - a. Presented by Insero & Co.
  - b. RESOLVED, to approve the DCC 2021 Audit, as presented.
- 4. Annual Reports**
  - a. Annual Activities Report
  - b. 2021 Investment Report
  - c. 2021 Real Property Report
  - d. Official Depositories (Resolution 2022-2)
  - e. Official Publication (Resolution 2022-3)
- 5. Annual Mission Statement and Evaluation**
  - a. Annual Board Evaluation
  - b. Annual Performance Measurement (Resolution 2022-4)
- 6. Nominating Committee Report**
  - a. Election of Directors (Resolution 2022-5)
  - b. Election of Officers (Resolution 2022-6)
  - c. Appointment of Committees (Resolution 2022-7)
  - d. Signature Authority (Resolution 2022-8)
  - e. Approval of Annual Meeting Dates (Resolution 2022-9)
- 7. Adjournment**

**We will move immediately to the Regular Meeting of the DCC Board of Directors.**