



**Development Chenango Corporation**  
Finance Committee Meeting  
September 27th, 2023| 8:30 a.m.

**1. Call to Order**

**2. Approval of Finance Committee Minutes**

- a. June 28<sup>th</sup>, 2023 Finance Committee Meeting Minutes
- b. September 1<sup>st</sup> 2023 Special Finance Committee Meeting Minutes

**3. Financial Report**

- a. Resolved to approve the following Financials.
  - i. Financial Report & Investment Reports
    1. August 30, 2023, Financial Summary, and Investment.

**4. DCC Loan Review-Kurt Edwards**

**5. Delinquency Report review**

**6. Loan Audit Program**

- a. Findings
- b. Recommendations
- c. Charter Loan/Grant Committee (will need a motion for approval)
- d. Loan Programs and recommended changes (will need a motion for approval)
- e. Screening Document
- f. PFS

**7. Adjournment**

- **Next Regularly Scheduled Meeting:** December 18, 2023 (DCC Finance Committee meets at 8:30 Full Board is right after.)