



**Development Chenango Corporation**  
Finance Committee Meeting  
January 22nd, 2023 | 8:30 a.m.

- 1. Call to Order**
  - 2. Roll Call (K. Edwards)**
  - 3. Approval of Finance Committee Minutes**
    - a. December 18<sup>th</sup>, 2023 Finance Committee Meeting Minutes
  - 4. Financial Report**
    - a. Resolved to approve the following Financials.
      - i. Financial Report & Investment Reports- December 31, 2023
      - ii. Loan Balance Report review.
  - 5. New Business**
    - a. Investment Review
    - b. Value Holdings Loan close out.
  - 6. New Loan Review**
    - a. Interconnect Wireless Corp-Chenango County Revolving loan fund
  - 7. Old Business**
    - a. Galaxy Bowl- Update
  - 8. Adjournment**
- **Next Regularly Scheduled Meeting:** April 22 2024