

Board of Directors' Board Meeting
Tuesday, August 21, 2018
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held June 19, 2018
- IV. FINANCIAL REPORT: As of June 30, 2018 and July 31, 2018
- V. CORRESPONDENCE:
 - a. ESD - Back of A Project
 - b. Central Insurance Annual Survey
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
 - a. Back of A Loan Closing Update
- VIII. NEW BUSINESS
 - a. JCIDA Maintenance Agreement
 - b. WICLDC Policies and Procedures Annual Review
- IX. ADJOURNMENT

Annual Meeting to be held September 18, 2018 at 8:30 a.m.