

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, September 25, 2018

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held August 21, 2018
- IV. FINANCIAL REPORT: As of August 31, 2018
- V. CORRESPONDENCE:
  - a. ESD - Back of A Project
- VI. COMMITTEE REPORTS:
  - a. Facility Update
  - b. Leases/Prospects
  - c. Audit Committee
- VII. UNFINISHED BUSINESS:
  - a. Back of A Loan Closing Update
- VIII. NEW BUSINESS
  - a. FYE: 6-30-18 Audit Report - Bowers and Company
- IX. ADJOURNMENT

Next Meeting to be held October 16, 2018 at 8:30 a.m.