

Watertown Industrial Center Local Development Corporation

800 Starbuck Avenue, Suite 804

Watertown, New York 13601

Telephone: (315) 782-9277 *Facsimile (315) 405-4728

www.wicldc.com

Board of Directors' Board Meeting

Tuesday, June 29, 2021

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held May 25, 2021
- III. FINANCIAL REPORT: As of May 31, 2021
- IV. CORRESPONDENCE: None
- V. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
 - c. Audit Committee Minutes
 - d. Governance Committee Minutes
 - e. Personnel Committee Minutes
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Audit Engagement with Bowers and Company
 - b. Policy and Procedure Review
 - c. Staff Evaluations
- VIII. ADJOURNMENT

Next Meeting to be held July 27, 2021 at 8:30 a.m.