

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, September 28, 2021

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held August 24, 2021
- III. FINANCIAL REPORT: As of August 31, 2021
- IV. CORRESPONDENCE: None
- V. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
 - c. Audit Committee Meeting Minutes
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Audit Report for FYE 6-30-21 - Bowers and Company
- VIII. ADJOURNMENT

Next Meeting to be held October 26, 2021, at 8:30 a.m.