

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, September 26, 2023

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held July 25, 2023
- III. FINANCIAL REPORT: For July and August of 2023.
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
 - c. Audit Committee Minutes
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Audit Report for FYE 6-30-23 - Bowers and Company
 - b. Subrecipient Agreement - Infrastructure Upgrade Project
- VIII. ADJOURNMENT

Next Meeting to be held November 28, 2023, at 8:30 a.m.