



Victor Local Development Corporation

Meeting Agenda

03/26/19

- I. Call to order/Salute to the Flag**
- II. Acceptance of February 26, 2019 Minutes – Resolution # 12-19VLDC**
- III. Financial Report**
 - a. Approval of bills – Abstract # 3**
- IV. Privilege of the Floor - Brad Pearson, Victor Chamber of Commerce President**
- V. Executive Director Report**
 - a. Review committee structure & assignments**
- VI. Annual Meeting – Governance Committee**
 - a. Presentation of final audit**
 - b. Annual report**
 - c. Fiduciary form**
 - d. Conflict of Interest form**
- VII. Presidents Report**
 - a. Bylaws – Approval/status**
 - b. Board member stipend pay**
- VIII. Next meeting – Annual – April 23, 2019**