

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for [March 3, 2022 Board Meeting & Annual Meeting](#) and [April 4, 2022 Special Board Meeting](#)
- IV. [Financial Reports](#)**
  - a. NCA Membership
- V. Items for Approval**
  - a. Community Economic Development Fund Ad Hoc Committee
    - i. [CEDF Program Guidelines](#)
    - ii. Policy
  - b. Executive Committee
    - i. [BRVN Purchase Contingencies](#)
    - ii. SAM Grant Update
  - c. [Organizational Chart \(updated\)](#)
  - d. [Review Process for Bank Reconciliation \(new\)](#)
  - e. [Fixed Asset Capitalization Policy \(new\)](#)
  - f. [Administrative Contract w/IDA](#)
  - g. [LCDC By-Laws Final Approval](#)
- VI. [Executive Directors Report](#)**
- VII. Correspondence**
- VIII. Discussion Items**
  - a. [Vacant Property Revitalization Program](#)
  - b. [Shift Back to Rural Conference](#)
  - c. NYS Consolidated Funding Application
- IX. Executive Session**
- X. Adjournment**

**Next Meeting:**

- LCDC Board Meeting – July 7<sup>th</sup> – 10am – JCC Education Center