



- | | | |
|-------|---|--------|
| I. | Call to Order | 8:15AM |
| II. | Privilege of the Floor | |
| III. | Minutes for April 4, 2024 Board Meeting | |
| IV. | Financial Reports for March & April 2024 | |
| V. | Items for Approval | 8:30AM |
| I. | 2024 Loan Ratings | |
| i. | Loan Committee Notes | |
| II. | Policies for Approval | |
| i. | Governance Committee Notes | |
| ii. | Property Disposal Policy | |
| iii. | Property Acquisition Policy | |
| iv. | Investment Policy | |
| v. | Procurement Policy | |
| vi. | Organizational Chart | |
| III. | Investment Officers | |
| i. | Jessica Moser, Brittany Davis – Approval of Investments | |
| ii. | Trish Michael – Preparation of Investments | |
| VI. | IDA Report | |
| VII. | Correspondence | |
| VIII. | New Business | 9:00AM |
| I. | QTR 1 Loan Report | |
| IX. | Executive Session | 9:30AM |
| X. | Adjournment | |

Next Meeting:

LCIDA Regular Board Meeting – July 11, 2024 – 8:15am – LC JCC Education Center (Boardroom)