

**CCDC MEETING AGENDA ❖ MONDAY, MARCH 8, 2021 AT 9:00 AM**

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*Due to COVID-19 Precautions, the Board of Directors Will Meet Remotely:*

*Control-Click Here to join the meeting: [Join the meeting](#)*

*To join by phone instead, tap here: +1 209-844-4600,,95505589#*

**CCDC BOARD MEMBERS:**

- MR. JOHN LATANYSHYN - CHAIR
- MR. GRANT KYLE
- MR. ERIC RIDLEY
- MR. BUD SHATTUCK

**CCDC BOARD STAFF:**

- MR. STEVE LYNCH, EXECUTIVE DIRECTOR
- MS. SUZANNE GAUTHIER, ACTING SECRETARY / TREASURER

**ORDER OF BUSINESS:**

1. **MEETING CALLED TO ORDER:** CCDC Chair John Latanyshyn
    - a. **ROLL CALL:** CCDC Acting Secretary/Treasurer Suzanne Gauthier
  2. **APPROVAL OF MINUTES:** February 19, 2021 Minutes, pending)
  3. **OLD BUSINESS:**
  4. **NEW BUSINESS:**
    - a. **FY20 Independent Financial Audit**
      - i. Presentation of Audit – Bonadio Group., CPAs
      - ii. Board Questions & Discussion
      - iii. Board Approval of FY20 Audit & Posting
    - b. **Board Discussion: Review of ED Fund Loan Terms & Guidelines**
      - i. Prior Guidelines
      - ii. Overview of Loan Terms from Current Loan Portfolio
      - iii. Discussion & Changes
    - c. **Set Date for Follow Up Meeting**
  5. **ADJOURNMENT**
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