

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

October 8, 2019

(\*Items which may require Board action)

### **I. Call to Order and Roll Call**

### **II. Approval of Minutes of July 22, 2019\***

### **III. Audit Committee Report/Approvals of FY 2019 Audits**

- **FY 2019 Water Development Authority Audit\***
- **FY 2019 Infrastructure and Jobs Development Council Audit\***
- **FY 2019 Drinking Water Audit\***

### **IV. Financial Report**

- **Financial Information as of August 31, 2019**
- **Loan Report**
  - **Water and Sewer Projects**
  - **Economic Development Projects**

### **V. Loan Programs**

- **Update Design Loan Program**
- **Design Loan Program Reimbursement Resolution\***

### **VI. Records Retention and Disposition Policy and Manual\***

### **VII. Building and Property Update**

### **VIII. Executive Director's Report**

### **IX. Legal-WV Water Development Authority V. John H. Wellford II**

- **Per West Virginia Code §6-9(A)-4(a) Executive Session\***

### **X. Unfinished Business**

### **XI. New Business**

- **Next Meeting Date**

### **XII. Adjournment**

**October 8, 2019-10:00AM-WDA offices 1009 Bullitt Street, Charleston, WV**