



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - FINANCE COMMITTEE

3:30 p.m.

Friday, December 2, 2022

<https://us02web.zoom.us/j/86193664315?pwd=ZDFtbWZUVWZvTDVXd3pQblpKVHV6dz09>

Committee Members (confirmation required):

Karen Parkhurst, Chair
Rob Solenne
Walt Matyjas

Staff

Michael Wojcik, CFO
Brigitte Larson, Staff
Suzanne Vary, Staff
Ryan Davis, Executive Director

Committee Members Excused:

Other:

Ed Russell, Underberg & Kessler

CALL TO ORDER:

Karen Parkhurst

GENERAL BUSINESS:

Approval of the 10/6/22 Minutes

Karen Parkhurst

CCN International Request

Michael Wojcik

Loan Impairment Discussion

Michael Wojcik

ADJOURNMENT:

Karen Parkhurst