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# RRDC

ROBERTS ROAD DEVELOPMENT CORPORATION

Paul M. Wendel, Jr.  
Pierre Chagnon  
Wilfred Rosas  
*Directors*

## AGENDA for RRDC BOARD MEETING

Via ZOOM

December 13, 2021 at 3:30 PM

1. Approve minutes of meeting held December 18, 2020
2. Review Status of Corporate Investment and Procurement Policies
3. Approve 2020 Audit Letter
4. Approve 2020 RRDC Annual Report
5. Approve 2020 Annual Performance Measures Report
6. Approve 2022 budget
7. Other
8. Next Meeting TBD