

PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

12 Main Street, #263
Brewster, NY 10509
(845) 225-0311

**AGENDA FOR MEETING
OF THE BOARD OF DIRECTORS
Tuesday, January 12, 2016
5:00 P.M.**

1. Call To Order
2. Approval of Minutes: October 29, 2015 Regular and Annual Meetings
3. Non-Profit Directors & Officers Liability Insurance Renewal
4. Audit Committee Report
5. Governance Committee Report
6. 2015 Activities Report - Approval
7. Discuss current opportunities
7. Old Business/New Business
8. Adjournment

Meeting will be held at: **34 Gleneida Avenue, Carmel, NY**