

IDA Meeting Agenda  
May 24<sup>th</sup> 10 a.m.

1. Pledge of Allegiance
2. Roll Call
3. Sign acknowledgement of fiduciary duty
4. Election of Officers :
  - A. Chairman – Voting Member -
  - B. Vice Chairman – Voting Member -
  - C. Executive Director – Non Voting Member -
  - D. Secretary – Voting Member
5. Chairman Appointments
  - A. Treasurer – Non Voting Member -
  - B. Chief Executive Officer – Non Voting Member
  - C. Chief Financial Officer – Non Voting Member
  - D. Audit Committee
  - E. Governance Committee
6. New Business
  - A. Outstanding Audit Report/Other Paperwork
  - B. Financial Situation/Financial Sustainability
  - C. Legislative Liaison
  - D. Media Inquiries
7. Adjournment

PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
40 GLENEIDA AVENUE  
CARMEL, NY 10512

MEETING NOTICE:

THE PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY WILL MEET ON TUESDAY, MAY 24<sup>TH</sup> AT 10AM. THE MEETING WILL BE HELD AT 40 GLENEIDA AVENUE, 2<sup>ND</sup> FLOOR, CARMEL, NY 10512.