

**PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY
34 Gleneida Avenue
Carmel, New York 10512
(845) 228-8066
(845) 225-0311 (fax)**

**AGENDA FOR MEETING
OF THE BOARD OF DIRECTORS
MONDAY, APRIL 29, 2013
5:00 P.M.**

1. Call To Order
2. Approval of the Minutes of December 17, 2012 Meeting
3. Review & approve 2012 Audit as submitted by Michael Quis
4. Review on-going development projects
5. Appoint CEO and CFO
6. New Business
7. Adjournment

Note – Meeting will be held at 34 Gleneida Avenue, Carmel, NY.

Audit Committee will meet after Board Meeting adjourns.

Governance Committee will meet after Board Meeting adjourns.