

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
THURSDAY, MAY 16, 2013
5:00 P.M.

1. Call To Order
2. Audit Committee Meeting – to review Financials** & any other business
3. Governance Committee Meeting – to review practices and compliances
4. Approval of the Minutes of December 17, 2012 Meeting
5. Review & approve 2012 Audit as submitted by Michael Quis
6. Review on-going development projects
7. Discuss of CEO and CFO positions which are now volunteer positions
8. Ace Endico – possible additional Sales Tax exemption on original bond
9. Old Business
10. New Business
11. Adjournment

****Financials will be emailed under separate cover shortly.**

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