



Putnam County Industrial Development Agency

Putnam County Office Building

40 Gleneida Avenue, 2nd Floor

Carmel, NY 10512

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Agenda – Board Meeting and Committee Meetings

March 12, 2018

Audit Committee Meeting – 6:00 PM, Exec. Conference Room, 40 Gleneida Avenue, Carmel, New York

Roll Call: Steve Baranowski – Chair, Joe Downey, Bill Nulk

Review/Approve 2017 PC IDA Financial Statements and Supplementary Information (O’Connor Davies Audit Report).

Adjourn Audit Committee Meeting

Governance Committee Meeting- 6:15

Review/re-adopt Bylaws, UTEP and Policies

Adjourn Governance Committee Meeting

Open Board Meeting – (immediately after the Audit and Governance Committee Meetings)

Roll Call:

Approval of the Minutes of the January 23, 2018, Meeting:

Welcome new Members to the Board: Sarina Hawes and Michael Karlsson

All Members must be sworn in by the Putnam County Clerk within 30 days of appointment.

Terms indicated in Legislative resolutions of March 6, 2018

Treasurer’s (Bill Carlin/Bill Nulk) Report:

Current reconciliations.

Approve resolution accepting 2017 Audit Report and its posting to PARIS.

Resolution to adopt the 2017 Audit and Compliance with all Paris requirements.

Pg 2: Board Meeting – March 12, 2018

Chairman's (Bill Nulk) Report:

Election of Officers of the Board:

Chair - _____

Vice Chair - _____

Treasurer - _____

Secretary - _____

Appointments:

Compliance Officer - _____

Chief Financial Officer - _____

Ethics compliance for County (Personnel Department)

Mechanical Plastics – meeting with County Exec & County Attorney 3/20/2018
Fox Ridge Hotel -

NYS EDC Meeting in Albany 1/31/2018

Relocation of office area

Summer Interns

Firematic project

Ace Endico parking area

Adjourn: