



Putnam County Industrial Development Agency

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Patterson, NY 12563
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August 10, 2020

Notice of Board Meetings:

The Putnam County Industrial Development Agency will hold a Governance Committee Meeting, an Audit Committee Meeting, and a regular Board Meeting on **Monday, August 12, 2020, beginning at 6:00 PM**, in the Conference Room, at the **PCIDA Office at 2 Route 164, Patterson, NY 12563**. The meeting will also be conducted as a Zoom conference and be recorded. The recording will be posted to our website www.putnamida.com as soon as possible after the meeting has been adjourned.

The purpose of the Committee Meetings will be to review and forward for approval the policies and procedures currently in place as required by mandate and regulation.

The purpose of the regular Board Meeting will be to confirm the recommendations of the Governance and Audit Committees, review current projects, and act upon new compliance and other operational issues that may be presented by the Consultant or Legal Counsel.