

## Agenda – Governance Committee

Agency Conference Room, 2 Route 164, Patterson, NY 12563

Tuesday, January 20, 2025

**Call to Order: 6:\_\_ PM** – After Audit Committee and prior to Regular Full Board Meetings

Roll Call:	William Nulk, Chairman	_____
	Edward Cooke, Vice Chairman	_____
	Joseph Downey, Secretary	_____
	Michael Karlsson, Board Member	_____
	Abby O'Brien, Recording Secretary	_____
	Simon Carey, Board Member	_____
Other Attending:		
	Paula Hernandez, PT Exec Director	_____
	Heidi Ferrara, Admin Consultant	_____
	Mike Stephenson, IT Consultant	_____
	Peter McCue, IT Video Support	_____
	Mike Liguori, Project Counsel	_____
	Frank Smith, Agency Counsel	_____
	Laura Russo – Legislative Liaison	_____

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- 2026 Contract with Putnam County for IDA Services
- Discussion of items – Agency Fees, Application Preparation Agreement, other Items
- Approval of Agency Fee Schedule:

Motion: \_\_\_\_\_, Second: \_\_\_\_\_: Result: \_\_\_\_\_

Adjournment: \_\_\_\_\_