

Schoharie County Industrial Development Agency

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

**SCIDA BOARD OF DIRECTORS MEETING
Tuesday September 17, 2019**

AGENDA

1. Call to Order
2. Approval of the August 27, 2019 Draft Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Agency -
 - Audit – (Dr. Greenlees, Wanda King, Chester Burton)
 1. Review Audit Committee Draft Minutes of April 10, 2019
 2. Review Draft Audit
 3. Other
 - Finance – (Dr. Greenless, Wanda King, Joe Trapani)
 1. Review Finance Committee Draft Minutes of April 10, 2019
 2. Budget Cost vs. Actual
 3. Other
6. Old Business – SSI, Audit
7. New Business – ESG
8. Projects – Small Business Grants
9. Other – Policies
10. Set date for next meeting
11. Adjournment