

Schoharie County Industrial Development Agency

349 Mineral Springs Road, Cobleskill, NY 12043

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

**IDA BOARD OF DIRECTORS MEETING
April 10, 2019**

AGENDA

1. Call to Order
2. Approval of the January 24, 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. Selection of Auditor
 2. Other
 - Finance – (Dr. Greenless, Wanda King, Joe Trapani)
 1. Review minutes of November 13, 2018.
 2. Review minutes of January 24, 2019.
 3. Current year budget.
 4. 2019-2020 budget discussion.
 5. Annual review of the Authorities Investment Policy.
6. Old Business – SSI
7. New Business – N/A
8. Projects – Beekman 1802
9. Other – N/A
10. Set date for next meeting
11. Adjournment

