

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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Monday, October 16, 2017

***AUDIT/FINANCE COMMITTEE MEETING
6:30 p.m.***

BOARD MEETING

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
4. Audit/Finance Committee

Report from the Committee: 2018 Budget and 5-Year Financial Plan – approval and posting to PARIS and IDA web page
5. Report of the Treasurer

Approval of the Treasurer's Report and payment of bills
6. Communications
7. Governance Committee

Report from the Committee
8. New Business
9. Unfinished business

Website Selection Process – Marlon Ramos
Legal Services RFP – T. Waivada
10. Adjournment - Next scheduled meeting date November 20, 2017