

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

Monday, September 18, 2017

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
4. Report of the Treasurer
5. Approval of payment of bills
6. Communications
7. New Business

Appointment of Search Committee for Executive Director
Appointment(s) to Audit Committee – Adam Pollick and Marlon Ramos
8. Unfinished business
 2018 Budget and Financial Plan
 Board Retreat Report –discussion and schedule
 Web Site submissions – recommendations for interviews
 Foundry status
9. Adjournment

Next scheduled meeting date October 16, 2017