

**CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

Wednesday, March 29, 2017

TENTATIVE 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. Reports of Committees
 - Audit-Finance Committee - recommendation to adopt the 2015-2016 independent financial audit
 - recommendation to adopt the 2016 PARIS Report
 - Governance Committee – recommendation to adopt Resolution 2017-03-27-01
8. New Business
9. Unfinished business
 - Election of Officers
10. Adjournment

Next scheduled meeting date April 17, 2017