CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

Monday, November 18, 2019

6 p.m., Board Meeting, Council Chambers, City Hall
5:30 – 6 p.m. Governance Committee Meeting

AGENDA

1. Roll Call

2. Proof of Notice of Meeting

3. Reading and approval of minutes of the previous meetings

4. Report of the Treasurer

   Approval of treasurer's report and payment of bills
   Present revised 1-year and-5 year budgets
   Audit Committee - recommendation to adopt policies
   Engagement letter to auditor and cost

5. Chairman's Report

   Nominating Committee – poll results
   Proposed Slate of Officers
   Governance Committee - recommendation to adopt policies
   Sexual Harassment Prevention Policy
   GEMMA Update

6. Counsel's Report

7. Executive Director's Report

8. New Business

   Liberty Street School

9. Old Business

   Scobie Drive

10. Adjournment