

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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PROPOSED AGENDA

7:00 PM, MONDAY, November 19, 2012
Location: Law Library, 2nd Floor

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of October 15, 2012 Minutes
4. Request for Communications
5. Request for Bills; Treasurer's Report
6. Report from the Chair
7. Report from Executive Director
8. Report from Counsel
9. Old Business
 - Board Vacancy
10. New Business
 - Appoint Nominating Committee for Election of Officers
11. Committee Reports
 - Audit and Finance Committee
 - BST Contract for 2012 Audit
 - PARIS Reporting for 2012
 - Governance Committee
 - By-Laws Review
12. Adjourn to Executive Session on pending litigation if needed.
13. Adjournment

Next monthly meeting scheduled for December 17th, 2012, 7pm.