

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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GOVERNANCE COMMITTEE MEETING NOTICE

TO: Ira Steingart, Governance Committee Chairman
Suzanne Loughlin, Governance Committee Member
Charles Barbuti, Governance Committee Member
FROM: Jen Flad
DATE: August 5, 2016

PLEASE TAKE NOTICE that there will be a Special Meeting of the County of Sullivan Industrial Development Agency **Governance Committee** scheduled as follows:

DATE: August 8, 2016, Monday
TIME: 11:10 AM
LOCATION: Sullivan County Government Center
Legislative Committee Room
100 North Street
Monticello, New York

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
July 13, 2015
- IV. NEW BUSINESS
Review and Discussion of Agency's Governance Committee Policy.
Any and All other Business before the Committee.
- V. ADJOURNMENT OF MEETING