

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**GOVERNANCE COMMITTEE MEETING NOTICE**

**TO:** Ira Steingart, Governance Committee Chairman  
Sean Rieber, Governance Committee Member  
Joseph Perrello, Governance Committee Member  
**FROM:** Jennifer Flad  
**DATE:** August 13, 2019

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

**DATE:** **September 9, 2019, Monday**  
**TIME:** 11:15 AM (immediately following the regular meeting of the County of Sullivan Industrial Development Agency)  
**LOCATION:** Sullivan County Government Center  
Legislative Committee Room  
100 North Street  
Monticello, New York

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**MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES  
September 10, 2018
- IV. NEW BUSINESS  
Review and Discussion of Agency's Governance Committee Policy  
Any and All other Business before the Committee
- V. ADJOURNMENT OF MEETING

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