

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, NY 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax

**GOVERNANCE COMMITTEE MEETING NOTICE**

**TO:** Paul Guenther, Governance Committee Chairman  
Suzanne Loughlin, Governance Committee Member  
Scott Smith, Governance Committee Member  
**FROM:** Jennifer Flad  
**DATE:** December 6, 2022

---

---

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

**DATE: Monday, December 12, 2022**

**TIME:** 11:40 AM

**LOCATION:** Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

**This meeting will also be livestreamed on the [IDA's YouTube channel](#).**

**Meeting documents will be posted online [here](#).**

---

---

**MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES  
November 8, 2021
- IV. NEW BUSINESS  
Review and Discussion of Agency's Governance Committee Policy  
Any and All other Business before the Committee
- V. ADJOURNMENT OF MEETING

##