

DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3 Neptune Road, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 17, 2015 – 8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
 - October 20, 2015
 - November 5, 2015
3. Consideration and Approval of Internal Control Policy
4. Consideration and Approval of Committee Charters
5. Consideration and Approval of Conflict of Interest Policy
6. Financial Report
7. Old Business
8. New Business
9. Adjournment