

DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

NOTICE AND CONFIRMATION

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 17, 2015 – 8:00 a.m.

DATE: November 11, 2015

TO: Tim Dean, Vice Chair
Phyllis DiStasi Keenan, Secretary/Treasurer
Mark Doyle
Angela E. Flesland
Edward Summers
Al Torreggiani

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] has been scheduled for **Tuesday, November 17, 2015, 8:10 a.m.** at Dutchess County Office Building, 22 Market Street, Sixth Floor, Poughkeepsie, NY 12601, County Executive's Conference Room

The purpose of the meeting is to consider the following:

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

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Robert Rolison, Chairman, Dutchess County Legislature
Ronald Hicks, Dutchess County
Sarah Lee, Executive Director
Lynn Heuermann, CFO
Donald Cappillino, Counsel

P. Brooks, Middletown Times-Herald
C. Hendrix, Clear Channel
B. Hunter, WEOK/WPDH
H. Gross, MidHudsonNews.com
A. Purcell, Poughkeepsie Journal