AGENDA

I. Call to Order

II. Executive Session

III. Consideration of Proposed Agenda

IV. Consideration of Organizational Resolutions
   a. Consideration of Officers #01-20
   b. Consideration of Committees #02-20
   c. Consideration of Endorsement of Depositories #03-20
   d. Consideration of Authorization of Electronic Transfers #04-20

V. Consideration of the Minutes: Consideration of December 1, 2019 minutes. RESOLUTION #05-20

VI. Correspondence: None

VII. Treasurer’s Report:
    RESOLUTION #06-20 Accepts Report of Expenses and Authorizes Payment of Bills as of December 31, 2019

VIII. Committee Reports
    a. Audit: None
    b. Governance: Report
    c. Finance Committee: None

IX. Old Business – None

VIII. New Business –
    a. Consideration of Attendance to NYSEDC Economic Development Conference RESOLUTION #07-20

XII. Executive Directors Report

XIII. Adjournment

January 6, 2020