

Town of Colonie Local Development Corporation
March 18, 2019

UPDATED
AGENDA

1. Call meeting to order
2. Roll call
3. Approval of Minutes (2/4/2019)
4. Governance Committee Report
 - a. Board self-evaluations
 - b. Recommendation with respect to:
 - i. 2018 PARIS Reports
 - c. Mission Statement and Performance Measurements Report – 2018
5. Audit Committee Report
 - a. Recommendation with respect to:
 - i. 2018 Audited Financial Statements
 - b. Assessment of the Effectiveness of Internal Controls
 - c. Annual Investment Report
6. Finance Committee Report
 - a. Investment Policy
 - b. Annual Investment Report
7. Chief Executive Officer Report
8. Chief Financial Officer Report
9. Review reports; resolution approving reports
10. Old Business
11. New Business
 - a. CIDC Colonie, LLC (BOCES project) – proposed project presentation by company counsel
 - b. CIDC Colonie, LLC (BOCES project) – proposed TEFRA resolution

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AUDIT COMMITTEE
AGENDA

1. Call meeting to order
2. Roll call
3. Audit Committee Report
 - a. Recommendation with respect to:
 - i. 2018 Audited Financial Statements
 - b. Assessment of the Effectiveness of Internal Controls
 - c. Annual Investment Report
4. New Business
5. Old Business

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FINANCE COMMITTEE
AGENDA

1. Call meeting to order
2. Roll call
3. Finance Committee Report
 - a. Investment Policy
 - b. Annual Investment Report
4. New Business
5. Old Business

Town of Colonie Local Development Corporation
March 18, 2019

GOVERNANCE COMMITTEE
AGENDA

1. Call meeting to order
2. Roll call
3. Governance Committee Report
 - a. Board self-evaluations
 - b. Recommendation with respect to:
 - i. 2018 PARIS Reports
 - c. Mission Statement and Performance Measurements Report – 2018
4. New Business
5. Old Business