

Dutchess County **DCIDA** Industrial Development Agency

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601  
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

**NOTICE AND CONFIRMATION**  
**FINANCE and AUDIT COMMITTEE MEETING**

**Tuesday, September 19, 2017**  
4:00 p.m.

**DATE:** September 12, 2017

**TO:** Mark Doyle, Secretary/Treasurer  
Angela E. Flesland  
Edward Summers

**FROM:** Charles Daniels III, Chairman

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] Finance and Audit Committee has been scheduled for **Tuesday, September 19, 2017, 4:00 p.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

The purpose of the meeting is to consider the following:

1. Approval of Minutes  
March 1, 2017  
July 14, 2017
2. 2018 Proposed Budget
3. Old Business
4. New Business

**Information Copy**

Marcus J. Molinaro, Dutchess County Executive  
Dale Borchert, Chairman, Dutchess County Legislature  
Ronald Hicks, Dutchess County  
Sarah Lee, Executive Director  
Marilyn Yerks, CFO  
Donald Cappillino, Counsel

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