



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

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

**Thursday, March 1, 2018**  
8:45 a.m.

**DATE:** February 20, 2018

**TO:** Mark Doyle, Secretary/Treasurer  
Stacey Langenthal  
Edward Summers

**FROM:** Charles Daniels III, Chairman

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee has been scheduled for **Thursday, March 1, 2018, 8:45 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

The purpose of the meeting is to consider the following:

1. Approval of Minutes  
September 19, 2017
2. 2017 Audit
3. Old Business
4. New Business

**Information Copy**

Sarah Lee, CEO  
Marilyn Yerks, CFO