



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

NOTICE AND CONFIRMATION
FINANCE and AUDIT COMMITTEE MEETING

Wednesday, March 13, 2019
7:50 a.m.

DATE: March 11, 2019

TO: Mark Doyle, Secretary/Treasurer
Stacey Langenthal
Don Sagliano

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee has been scheduled for **Wednesday, March 13, 2019, 7:50 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 17, 2018
2. 2018 Audit
3. Old Business
4. New Business

Information Copy		
Marcus J. Molinaro, DC Executive A. Gregg Pulver, Chairman, DC Legislators Ronald Hicks, Dutchess County	Sarah Lee, Executive Director Marilyn Yerks, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	C. Hendrix, Clear Channel B. Hunter, WEOK/WPDH H. Gross, MidHudson News