

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

NOTICE AND CONFIRMATION
BOARD OF DIRECTORS REGULAR MEETING

Wednesday, March 13, 2019
8:10 a.m.

DATE: March 7, 2019

TO: Tim Dean, Vice Chair
Mark Doyle, Secretary/Treasurer
Stacey Langenthal
Don Sagliano
Al Torreggiani

FROM: Charles Daniels III, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Wednesday, March 13, 2019, 8:10 a.m.** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

The purpose of the meeting is to consider the following:

1. Conflict of Interest Disclosures
2. Proof of Meeting Notice
3. Bills and Communications
None
4. Approval of Minutes
February 20, 2019
5. Report of the Treasurer
A. Financial Report
6. Reports of Committees
A. Finance & Audit – For Discussion and Approval the 2018 Audit
B. Alternative Member for Finance & Audit Committee: Kathleen Bauer
7. Unfinished Business
8. New Business
A. For Discussion and Approval the 2018 PARIS reports
 - Annual Report
 - Procurement Report
 - Investment Report

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