

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**

**Thursday, March 9, 2023**  
8:30 AM

**DATE:** March 6, 2023

**TO:** Kathleen Bauer, Secretary/Treasurer  
Jamie Piccone II  
Don Sagliano

**FROM:** Tim Dean, Chairman

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A regular meeting of the Dutchess County Industrial Development Agency [DCIDA] Finance and Audit Committee has been scheduled for **Thursday, March 9, 2023 at 8:30 AM** at 3 Neptune Road, Suite A21, Poughkeepsie, NY 12601.

**In compliance with NYS Senate Bill S88**, signed into law on August 27, 2019 and effective as of January 2020, this meeting will be recorded.

**PLEASE TAKE NOTICE** that the Dutchess County Industrial Development Agency (the "Agency") Board Meeting scheduled for March 9, 2023 can also be viewed electronically via conference call by the public. Members of the public may listen to the Board meeting by logging into the Zoom Platform at <https://us06web.zoom.us/j/84214497432> or calling 1-929-436-2866 Meeting ID: 842 1449 7432. The meeting will be recorded and will be posted to the Agency's website.

The purpose of the meeting is to consider the following:

1. Approval of Minutes  
September 30, 2022
2. 2022 Audit
3. Old Business
4. New Business

<b>Information Copy</b>		
William F.X. O'Neil, DC Executive A. Gregg Pulver, Chairman, DC Legislators Ronald Hicks, Dutchess County	Sarah Lee, Executive Director Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	B. Hunter, WEOK/WPDH H. Gross, MidHudson News

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**FINANCE and AUDIT COMMITTEE MEETING**

**Thursday, March 9, 2023**  
8:30 AM

**AGENDA**

1. Roll Call
2. Approval of Minutes  
September 30, 2022
3. 2022 Audit
4. Old Business
5. New Business
6. Adjournment

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