

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**

Friday, March 7, 2025  
10:00 AM

**DATE:** February 28, 2025

**TO:** Kathleen Bauer, Secretary/Treasurer  
Jamie Piccone II  
Mark Doyle

**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 **Friday, March 7, 2025 at 10:00 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") Finance and Audit Committee Meeting scheduled for March 7, 2025 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/85073519428> or calling 1-929-436-2866 Meeting ID: 850 7351 9428. 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  
October 2, 2024
2. Old Business
3. New Business
  - A. 2024 Audit

Information Copy		
Sue Serino, DC Executive Will Truitt, Chairman, DC Legislators Ronald Hicks, Dutchess County	Sarah Lee, Executive Director Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	H. Gross, MidHudson News

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**FINANCE and AUDIT COMMITTEE MEETING**

*Friday, March 7, 2025  
10:00 AM*

**AGENDA**

1. Roll Call
2. Approval of Minutes  
October 2, 2024
3. Old Business
4. New Business
  - A. 2024 Audit
5. Adjournment

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