Dutchess County Local Development Corporation

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
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FINANCE and AUDIT COMMITTEE MEETING

Friday, September 11, 2020
9:00 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
   February 18, 2020
3. 2021 Proposed Budget
4. Old Business
5. New Business
6. Adjournment

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.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1, as extended, suspending the Open Meetings Law, the Dutchess County Industrial Development Agency (the "Agency") Board Meeting scheduled for September 11, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Board meeting by logging into the Zoom Platform at https://zoom.us/j/91823472900 or calling 1-929-436-2866 Meeting ID: 918 2347 2900. The meeting will be recorded and later transcribed and the transcription will be posted to the Agency's website.