Dutchess County Local Development Corporation

*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, February 28, 2024
8:45 AM

**DATE:** February 23, 2024

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

**FROM:** Tim Dean, Chairman

---

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee has been scheduled for **Wednesday, February 28, 2024** at **8:45 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 Local Development Corporation (the "Corporation") Finance and Audit Committee Meeting scheduled for February 28, 2024 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/83916550773 or calling 1-929-436-2866 Meeting ID: 839 1655 0773. 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 4, 2023
2. 2023 Audit
3. Old Business
4. New Business

| **Information Copy** | | |
|---|---|---|
| Sue Serino, DC Executive<br>Will Truitt, Chairman, DC Legislators<br>Ronald Hicks, Dutchess County | Sarah Lee, Executive Director<br>Jane Denbaum, CFO<br>Donald Cappillino, Counsel<br>Elizabeth Cappillino, Counsel | B. Hunter, WEOK/WPDH<br>H. Gross, Mid-Hudson News |



Th!nk DUTCHESS

Dutchess County Local Development Corporation

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

# FINANCE and AUDIT COMMITTEE MEETING

Wednesday, February 28, 2024
8:45 AM

## AGENDA

1. Roll Call
2. Approval of Minutes
   October 4, 2023
3. 2023 Audit
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.

**PLEASE TAKE NOTICE** that the Dutchess County Local Development Corporation (the "Corporation") Finance and Audit Committee Meeting scheduled for February 28, 2024 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/83916550773 or calling 1-929-436-2866 Meeting ID: 839 1655 0773. The meeting will be recorded and will be posted to the Agency's website.