



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, October 2, 2024  
8:10 AM

**DATE:** September 25, 2024  
**TO:** Kathy Bauer, Secretary/Treasurer  
Jamie Piccone II  
**FROM:** Tim Dean, Chairman

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A regular meeting of the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee has been scheduled for **Wednesday, October 2, 2024 at 8:10 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 October 2, 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/83977722027> or calling 1-929-436-2866 Meeting ID: 839 7772 2027. 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  
February 28, 2024
2. Old Business
3. New Business
  - A. 2025 LDC Proposed Budget

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



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**FINANCE and AUDIT COMMITTEE MEETING**

Wednesday, October 2, 2024  
8:10 AM

**AGENDA**

1. Roll Call
2. Approval of Minutes  
February 28, 2024
3. Old Business
4. New Business
  - A. 2025 LDC Proposed Budget
5. Adjournment

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