



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
10:10 AM

DATE: February 28, 2025

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

FROM: Tim Dean, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee has been scheduled for **Friday, March 7, 2025 at 10:10 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 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, CEO Jane Denbaum, CFO Donald Cappillino, Counsel Elizabeth Cappillino, Counsel	H. Gross, Mid-Hudson News

https://thinkdutchessny.sharepoint.com/sites/DCLDC/Shared Documents/EDC_COMMON/LDC/Agendas & Meeting Notices/2025/2025 LDC Mtg Agendas & Notices/2025 LDC Finance & Audit Mtg Agendas & Notices/2025 0307 LDC Finance & Audit Mtg Notice.docx





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FINANCE and AUDIT COMMITTEE MEETING

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

AGENDA

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

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