



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, March 4, 2026
10:40 AM

DATE: February 27, 2026

TO: Jamie Piccone II, *Vice Chair/Treasurer*
Brian Berryann

FROM: Mark Doyle, *Chairman*

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee has been scheduled for **Wednesday, March 4, 2026 at 10:40 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 4, 2026 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/85236976780> or calling 1-929-436-2866 Meeting ID: 852 3697 6780. 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
September 29, 2025
2. Old Business
3. New Business
 - A. 2025 Audit

Information Copy		
Sue Serino, DC Executive Ronald Hicks, Dutchess County	Robin Mack, 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, March 4, 2026
10:40 AM*

AGENDA

1. Roll Call
2. Approval of Minutes
September 29, 2025
3. Old Business
4. New Business
 - A. 2025 Audit
5. Adjournment

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