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
Tuesday, September 22, 2026
8:40 AM

DATE: September 17, 2026

TO: Mark Doyle, *Chairman*
Brian Berryann

FROM: Jamie Piccone II, *Vice Chair/Treasurer/Committee Chair*

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee has been scheduled for **Tuesday, September 22, 2026** at **8:40 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 September 22, 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/87568433631 or calling 1-929-436-2866 Meeting ID: 875 6843 3631. 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
   March 4, 2026
2. Old Business
3. New Business
   A. Review RFPs from Auditors
   B. 2027 LDC Proposed Budget

Information Copy		
Sue Serino, DC Executive Eoin Wrafter, 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

Tuesday, September 22, 2026
8:40 AM

AGENDA

1. Roll Call

2. Approval of Minutes
   March 4, 2026

3. Old Business

4. New Business
   A. Review RFPs from Auditors
   B. 2027 LDC Proposed Budget

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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