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
Monday, November 9, 2026
9:40 AM

DATE: November 2, 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 **Monday, November 9, 2026** at **9:40 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 November 9, 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/82359450923 or calling 1-929-436-2866 Meeting ID: 823 5945 0923. 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 22, 2026
2. Old Business
3. New Business
   A. Discussion: One-Time 2027 Budget Allocations

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

Monday, November 9, 2026
9:40 AM

AGENDA

1. Roll Call

2. Approval of Minutes
   September 22, 2026

3. Old Business

4. New Business
   A. Discussion: One-Time 2027 Budget Allocations

5. Adjournment

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