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

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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MINUTES

Dutchess County Local Development Corporation

3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100

FINANCE and AUDIT COMMITTEE MEETING

Tuesday, September 22, 2026

Present: Jamie Piccone II, *Vice Chairman/Secretary/Committee Chair*
Mark Doyle, *Chairman*
Brian Berryann

Also Present: Robin Mack, *CEO*
Jane Denbaum, *CFO*
Jasmin Haylett, *Office Administrator*
Peter Kollmar, *Compliance Associate*

On Tuesday, September 22, 2026 the Dutchess County Local Development Corporation [DCLDC] Finance and Audit Committee meeting was called to order at 9:03 AM. Quorum was established with the following members: Jamie Piccone II, Mark Doyle and Brian Berryann.

APPROVAL OF MINUTES

A motion was made by Mr. Berryann, duly seconded by Mr. Doyle to approve the DCLDC March 4, 2026 Finance and Audit Committee Minutes. The roll call was taken; all voted in favor, and the motion was passed.

OLD BUSINESS

None

NEW BUSINESS

A. Review of RFPs from Auditors
Ms. Denbaum noted that out of the five proposals that were sent out, the only one that responded was RBT and that RBT will be joining UHY. Their proposal for the LDC for 2026, 2027 and 2028 is $13,500. In addition to that, $100 for software will be added to the $13,500 and included in the budget

A motion was made by Mr. Berryann, duly seconded by Mr. Piccone II to recommend RBT as the Auditor for the LDC for the next three years. The roll call was taken; all voted in favor and the motion was passed.

B. 2027 LDC Proposed Budget

Ms. Denbaum gave an overview of the revenues and expenditures from the 2026 End of Year and the Proposed 2027 Budget Narrative.

Questions, responses and comments ensued.

A motion was made by Mr. Piccone II, duly seconded by Mr. Berryann, to present the LDC 2027 Proposed Budget to the board for final approval. The roll call was taken; all voted in favor and the motion was passed.

ADJOURNMENT

There being no further business on the agenda to discuss, the meeting adjourned at 9:36 AM.

_____ _____

Thomas J. LeCount, Secretary Date

Meeting 09/22/2026
Approved _____
Certified _____