

**Schoharie County Industrial Development Agency**  
349 Mineral Springs Road, Cobleskill, NY 12043  
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Ronald S. Filmer, Jr.  
Executive Director

Dr. Thomas Greenlees  
Chairman

GOVERNANCE COMMITTEE MEETING

December 18, 2017

AGENDA

1. Call to order
2. Minutes May 18, 2017
3. Policy Review; Housekeeping Resolution
4. Other
5. Adjournment