

Schoharie County Industrial Development Agency
349 Mineral Springs Road, Cobleskill, NY 12043
(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

IDA BOARD OF DIRECTORS MEETING
April 10, 2019

AGENDA

1. Call to Order
2. Approval of the January 24, 2019 Draft Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Agency
 - Audit – (Dr. Greenlees, Wanda King, Chester Burton)
 1. Selection of Auditor
 2. Other
 - Finance – (Dr. Greenless, Wanda King, Joe Trapani)
 1. Review minutes of November 13, 2018.
 2. Review minutes of January 24, 2019.
 3. Current year budget.
 4. 2019-2020 budget discussion.
 5. Annual review of the Authorities Investment Policy.
6. Old Business – SSI
7. New Business – N/A
8. Projects – Beekman 1802
9. Other – N/A
10. Set date for next meeting
11. Adjournment

