

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
(845) 295-2604 - Fax

GOVERNANCE COMMITTEE MEETING NOTICE

TO: Ira Steingart, Governance Committee Chairman
Sean Rieber, Governance Committee Member
Joseph Perrello, Governance Committee Member
FROM: Jennifer Flad
DATE: August 8, 2017

PLEASE TAKE NOTICE that there will be a Special Meeting of The Sullivan County Infrastructure Local Development Corporation **Governance Committee** scheduled as follows:

DATE: August 14, 2017, Monday
TIME: 11:15 AM
LOCATION: Sullivan County Government Center
Legislative Committee Room
100 North Street
Monticello, New York

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
August 8, 2016
- IV. NEW BUSINESS
Review and Discussion of Agency's Governance Committee Policy.
Any and All other Business before the Committee.
- V. ADJOURNMENT OF MEETING

##