

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
Suzanne Loughlin, Governance Committee Member
Charles Barbuti, Governance Committee Member
FROM: Jen Flad
DATE: August 5, 2016

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 8, 2016, Monday
TIME: 11:10 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. NEW BUSINESS
Discussion of Proposed Governance Committee Policy of The Sullivan County Infrastructure Local Development Corporation.
Any and All other Business before the Committee.
- IV. ADJOURNMENT OF MEETING