

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, NY 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax

GOVERNANCE COMMITTEE MEETING NOTICE

TO: Paul Guenther, Governance Committee Chairman
Suzanne Loughlin, Governance Committee Member
Scott Smith, Governance Committee Member
FROM: Jennifer Flad
DATE: November 10, 2022

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

DATE: November 14, 2022, Monday
TIME: 11:20 AM
LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting will also be livestreamed on the [TSCILDC YouTube channel](#).

Meeting documents will be posted online [here](#).

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
November 8, 2021
- IV. NEW BUSINESS
Review and Discussion of the Corporation's Governance Committee Policy
Any and All other Business before the Committee
- V. ADJOURNMENT OF MEETING

##