

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE MEETING NOTICE

TO: Paul Guenther, Governance Committee Chairman
Scott Smith, Governance Committee Member
Members of the TSCILDC Board of Directors
FROM: Jennifer Flad
DATE: December 3, 2025

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

DATE: December 8, 2025, Monday
TIME: 11:25 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](#).

It is anticipated that one or more Committee members will participate in this meeting via videoconference. Members of the public may view and participate in the meeting in person at the above location or via videoconference using the following link:

<https://us06web.zoom.us/j/6785188985?omn=83355862652>

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
December 16, 2024
- 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

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