

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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BOARD MEETING

6 p.m., Monday, January 28, 2019

5:30 p.m., Audit Committee Meeting

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. Reading and approval of minutes of the previous meeting
4. Report of the Treasurer

Approval of payment of bills
Year 2019 Budget
5. Chairman's Report

Governance Committee Report
Acceptance of Board Member Resignation
6. Counsel's Report
7. Executive Director's Report
8. New Business
9. Old Business
10. Adjournment