



*Empowering Businesses. Inspiring Growth.*

**Mary Ellen Rogulski, Chairman • Edward A. Diana, Vice Chairman • James DiSalvo, Second Vice Chairman**  
**Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • Robert J. Schreibeis, Sr. • John McCarey**  
**Laurie Villasuso, Chief Executive Officer • Vincent Cozzolino, Managing Director • Melanie Schouten, Chief Operating Officer**  
**Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer**

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## Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a regularly scheduled meeting on March 12, 2020 at 2:00 p.m. at the **Orange County Business Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York**, to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Approval of the minutes**
  - February 13, 2020 Board Meeting
  - February 13, 2020 Governance Committee Meeting
  - February 13, 2020 Audit Committee Meeting
- **Financial Reports and/or Requests for Payments**
  - JGS – Annual Financial Audit Review
- **New and Unfinished Business**
  - Chairman's Report
  - Chief Executive Officer Report
  - Board Committee Reports (as needed)
    - Audit Committee Report
    - Governance Committee Report
- **Executive Session**
- **Other Board Business**
  - Friends of the Orange County Youth Bureau Presentation
- **Adjournment**

Dated: March 5, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer