

Schoharie County Industrial Development Agency
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Ronald S. Filmer, Jr.
Chief Executive Officer

SCIDA BOARD OF DIRECTORS MEETING
Wednesday, September 16, 2020 @ 9:45 a.m.

AGENDA

SCIDA Finance Committee

1. Review and Approve the June 23, 2020 Draft Minutes.
2. Cost vs Actual Document.
3. Investment Policy Renewal Document.
4. Annual Self Evaluation of Committee Performance. Discussion.
5. PILOT Review. Discussion.
6. Adjournment.

SCIDA Audit Committee

1. Review and Approve the September 17, 2019 Draft Minutes.
2. Assessment of Internal Controls. Discussion.
3. Audit Review and Approval. Board Report and Financial Statement Documents.
4. Annual Review of Committee Performance. Discussion.
5. Adjournment.

SCIDA General

1. Call to Order.
2. Review and Approve the April 28, 2020 Draft Minutes.
3. Review Annual Report Document.
4. Request for IDA Funds by Non-Profit. Discussion.
5. Project Update and Review. Discussion.
6. Authority Mission Statement and Performance Measurements Document.
7. Other.
8. Board Confirmation of Committee Approvals. Discussion.
9. Adjournment.