

**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Audit and Finance Committee held on January 12, 2015 at 8:30am, at 4303 Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee for consideration.

Dated: January 5, 2015  
F. Michael Tucker  
Interim President/CEO  
Columbia Economic Development Corporation