



Choose Columbia

Columbia Economic Development Corporation

COLUMBIA ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Governance Committee held on August 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: August 5, 2015

F. Michael Tucker
Interim Executive Director
Columbia Economic Development Corporation

CEDC Governance Committee Agenda

Members:

David Fingar
Tony Jones
Sarah Sterling
Scott Wood

1. Election of Chair
2. Authorities Budget Office Policy Compliance
3. Governance Committee Charter
4. Policies and Procedures Overview
5. CEDC By Laws

Attachments:

ABO Policy Guidance Website
CEDC By-Laws
Draft Governance Committee Charter
Draft CEDC Amended and Restated By-Laws
Policies and Procedures Overview