

## AGENDA

### Cortland County Local Development Corporation Annual Meeting

**Tuesday, December 10, 2013**

37 Church Street, Cortland, New York

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- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. Old Business
- V. New Business
  - Adopt new policies
    - Fixed Asset Capitalization (new)
    - Discretionary Funds (new)
    - Record Retention and Disaster Recovery Practices (revised)
  - Re-Adopt Policies (joint resolution)
  - Re-Appoint Officers
    - Chairman
    - Vice Chairman
    - Secretary
    - Treasurer
    - CEO
    - CFO
  - Re-Appoint Committees
    - Finance
    - Governance
    - Audit
  - Re-Appoint Signatories
- VI. Adjourn