

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION – ANNUAL MEETING

January 15, 2016 • 1:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

AGENDA

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| 1. Oath of Office | J. Meagher |
| 2. Nomination of Officers | J. Meagher/Chairman |
| • Chairman | |
| • Vice Chairman | |
| • Secretary | |
| • Treasurer | |
| 3. Appointment of Committees | Chairman |
| • Audit & Finance | |
| • Governance & Operations | |
| • Personnel | |
| 4. Approve Minutes – November 13, 2015 Board Meeting | Chairman |
| 5. Public Comment | Chairman |
| New Business | |
| 6. 2016 Meeting Schedule - As Needed | Chairman |
| Old Business | |
| 7. Adjournment | Chairman |