

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION – ANNUAL MEETING**

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

**AGENDA**

- |                                                      |                     |
|------------------------------------------------------|---------------------|
| 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            |
| <b>New Business</b>                                  |                     |
| 6. 2016 Meeting Schedule - As Needed                 | Chairman            |
| <b>Old Business</b>                                  |                     |
| 7. Adjournment                                       | Chairman            |