

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION**  
April 20, 2016 • 12:30 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 – Richard Bucci and Stephen Feehan J. Meagher
2. Public Comment T. Kane
3. Approve Minutes – January 15, 2016 Board Meeting T. Kane
- New Business**
4. Review/Approval of the 2015 Audit T. Kane
5. Resolution to Approve Code of Ethics Policy T. Kane
6. Approval of the 2015 Mission and Measurement Report T. Kane
7. Review Summary Results of Confidential Evaluation of Board Performance T. Kane
- Old Business**
8. Adjournment Chairman