

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

July 15, 2020 – 11:45 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905

AGENDA

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| 1. Call to Order | R. Bucci |
| 2. Accept the March 18, 2020 Governance Committee Meeting Minutes | R. Bucci |
| 3. Public Comment | R. Bucci |
| 4. Resolution Authorizing the Issuance, Execution, Sale and Delivery of the Broome County Local Development Corporation Revenue Bonds (United Health Services Hospitals, Inc. Project), Series 2020, in one or more Series and in an Aggregate Principal Amount not to Exceed \$310,000,000.00 and the Execution and Delivery of Related Documents | S. Duncan |
| 5. Adjournment | R. Bucci |