

**COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION**

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
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TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

FROM: Matt Simpson, Chairman

DATE: October 16, 2018

The Counties of Warren and Washington Civic Development Corporation will hold a Board meeting as follows:

Date: Monday, October 22, 2018 immediately following IDA Board Meeting at 3:30 pm.

Location: *Warren County Municipal Center, Lake George, NY*

cc: Robert C. Morris, Esq. w/ all enclosures
Kara Lais, Esq. w/all enclosures
Amanda Allen, Warren Co. Board Clerk w/ agenda
Debra Prehoda, Washington Co. Board Clerk w/agenda
Bob Condon, The Post Star, with agenda
Michael Goot, The Post Star, with agenda
Supervisor Beaty with agenda
Supervisor Braymer with agenda

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**BOARD MEETING AGENDA
October 22, 2018**

1. Call to Order & Confirm Attendance - Simpson
2. Approval of minutes of last Board Meeting August 13, 2018
- 3.4 Payments Reimbursed by Developer
 - a. The Adirondack Housing Association - \$2,000.00
4. New Business
 - a. Preliminary Budget 2019 -- LaFiura
 - b. Transfer of Funds from CDC to IDA -- LaFiura
 - c. RFP for YE Accounting and Audit Services - LaFiura
 - d. Procurement Policy - Simpson
 - e. Sexual Harassment Policy - Simpson
5. Adjournment