

# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

## Meeting of the Livingston County Development Corporation

Friday, March 6, 2015  
Room 205, Livingston County Government Center, Geneseo, NY

### TENTATIVE AGENDA

#### Welcome

#### Establish Regular Meeting Dates for 2015

#### Election of Officers

#### Designations

- Official Funds Depositories
- Executive Director
- Deputy Executive Director
- Auditor
- Chief Financial Officer
- Legal Counsel
- Alternate Legal Counsel
- Official Newspaper
- Governance Committee Appointment of Members
- Audit & Finance Committee Appointment of Members
- Public Information Officer
- Procurement Officer

#### Other Appointments and Designations as Proposed by the Agency or its Counsel

#### Committee Reports

- Audit/Finance Committee Report
- Governance Committee Report

#### Presentation & Approval of 2013 Annual Financial Audit Report

- Kristie Beach, CPA and Amanda Wood, CPA from EFP Rotenberg

#### Approval of Meeting Minutes

- Minutes of February 6, 2015



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## **Treasurer's Report**

- ❑ Financial Statements for Period Ending February 28, 2015

## **Communications & Correspondence**

## **Revolving Loan Fund**

- ❑ Review of Aging Report

## **Old Business**

## **New Business**

- ❑ Livingston County Sign & Façade Improvement Program
- ❑ New York Main Street Grant Awards
- ❑ Awarding Contract for New York Main Street Technical Assistance Architectural Services

## **Other Business**

## **Adjournment**

**Next Meeting April 3, 2015**

