

**Clifton Park IDA *DRAFT* Agenda
June 7, 2010**

Clifton Park Town Hall 7:00 PM

1. Call to order
2. Approval of minutes from last meeting
3. Financial report
4. Results of BST audit
5. Update board and staff roster
6. Update list of individuals who have completed required PAA training
7. Collect any outstanding "fiduciary responsibility forms"
8. Project status update
9. Financial oversight procedures with Matt Mazzone
10. IRS review of Coburg Village update
11. Local IDA mission statement
12. CEO Report
13. SEDC report
14. Other business
15. Public Privilege
16. Adjournment