

Agenda
Griffiss Local Development Corporation
MV EDGE Conference Room
584 Phoenix Dr.
Rome, NY 13441
Thursday, March 28, 2019
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: January 17, 2019 and February 6, 2019
3. Finance/Administration Report
 - Interim Financials
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 1. GLDC Audit
 - V. Finance Committee
 - VI. Nominating Committee
5. New Business
 - I. Ratify and Confirm PAAA Submissions
 - II. Authorities Mission Statement Confirmation
 - III. Sale and Lease of Property
6. Old Business/Other
7. Executive Session- Sale and Lease of Property
8. Adjourn Meeting