

**Agenda**  
**Griffiss Local Development Corporation**  
**MV EDGE Conference Room**  
**584 Phoenix Dr.**  
**Rome, NY 13441**  
**Thursday, December 14, 2017**  
**4:00 PM**

1. Call Meeting to Order
2. Approval of Minutes: September 21, 2017
3. Finance/Administration Report
  - Interim Financials
4. Committee Reports
  - I. Executive Committee
  - II. Ethics Committee
  - III. Governance Committee
  - IV. Audit Committee
  - V. Finance Committee
    1. 2018 Budget
  - VI. Nominating Committee
5. New Business
  - I. Staff Services Agreement
    1. EDGE
    2. GPLA
  - II. Personnel Policy
  - III. Griffiss Institute Lease
  - IV. GLDC Equipment Purchase
6. Old Business/Other
7. Executive Session- Sale and Lease of Property
8. Adjourn Meeting