## Agenda Griffiss Local Development Corporation 584 Phoenix Dr. Rome, NY 13441 Thursday, October 20, 2022 4:00 PM

- 1. Call Meeting to Order
- 2. Approval of Minutes: 8/18/22
- 3. Finance/Administration Report
- 4. Committee Reports
  - I. Executive Committee
  - II. Ethics Committee
  - III. Governance Committee
  - IV. Audit Committee
  - V. Finance Committee
  - VI. Nominating Committee
- 5. Executive Session (if needed)
- 6. New Business
  - I. Resolution to Accept NBRC Grant
- 7. Old Business/Other
- 8. Adjourn Meeting