

**PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY
34 Gleneida Avenue
Carmel, New York 10512
(845) 228-8066
(845) 225-0311 (fax)**

“REVISED”

**AGENDA FOR MEETING
OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 17, 2012
5:00 P.M.**

1. Call To Order
2. Approval of the Minutes of September 27, 2012 Meeting
3. Review & approve 2013 Budget
4. Reappointment of Board Members
5. Auditor for 2012 Audit
6. New Business
7. Adjournment

Note – Meeting will be held at 34 Gleneida Avenue, Carmel, NY.