



DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

GOVERNANCE MEETING

**Tuesday, August 9, 2016
8:10 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
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3. Consideration and Approval of Employee Benefit Package
4. Adjournment