

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Annual Meeting of the Livingston County Capital Resource Corporation

Friday, March 6, 2015
Room 205, Livingston County Government Center, Geneseo, NY

AGENDA

Welcome

Establish Regular Meeting Dates for 2015

Election of Officers

Designations

- Official Funds Depositories
- Executive Director
- Deputy Executive Director
- Auditor
- Chief Financial Officer
- Legal Counsel
- Alternate Legal Counsel
- Official Newspaper
- Governance Committee Appointment of Members
- Audit & Finance Committee Appointment Members
- Public Information Officer
- Procurement Officer

Other Appointments and Designations as Proposed by the Agency or its Counsel

Committee Reports

- Audit/Finance Committee Report
- Governance Committee Report

Presentation & Approval of 2014 Annual Financial Audit Report

- Kristie Beach, CPA and Amanda Wood, CPA from EFP Rotenberg

Approval of Meeting Minutes

- Minutes of December 5, 2014



Livingston County Capital Resource Corporation
6 Court Street, Room 306, Geneseo, New York 14454
585-243-7124 | info@LivingstonCountyDevelopment.com

Communications & Correspondence

Treasurer's Report

Old Business

New Business

Other Business

Adjournment



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