

C TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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Tioga County Property Development Corporation Meeting Goverance Committee

Wednesday, July 24, 2019 at 5:00 pm Ronald E. Dougherty County Office Building Economic Development & Planning Conference Room #201 56 Main Street, Owego, NY 13827

Agenda

- 1. Call to Order
- 2. Attendance
 - a. Roll Call: P. Ayres; S. Yetter, L. Zorn (resigned) Staff: T. Saraceno; C. Haskell
- 3. New Business
 - a. Nominations for Finance, Governance and Audit Committees.
 - b. Status of new Board of Directors members Annual Financial Disclosure, Policy Review Attestation and ABO Training.
- 4. Adjournment

