

City of Poughkeepsie Industrial Development Agency
PO Box 4971
Poughkeepsie, NY. 12601

City of Poughkeepsie
IDA
Meeting Agenda
January 10, 2024

- Chairperson call the meeting to order
- Roll Call by Secretary
- Approval of the Agenda
- Approval of the December 13, 2023, meeting minutes
- Public Comment
- Treasurer Report – Randall Johnson
- Annual Independent Audit Engagement Letter – review with the board, Randall Johnson
- Confirm Annual Meeting Date in February 2024
 - Appointment of Officers for 2024
 - Annual Review of Policies and Procedures
 - Annual Review of Mission Statement and performance
 - Committee Meeting Schedule completed
 - Report on operations and accomplishments
 - Annual review of completed and active projects
 - Material changes in authority operations and programs.
- Wallace Campus – Presentation
- Adjournment