

Binghamton Urban Renewal Agency

4th floor City Hall, 38 Hawley Street, Binghamton, New York 13902-7244
607 – 772-7161

Annual Meeting

March 26, 2013

3:00 PM, Mayor's Conference Room

AGENDA

Call to order, President Matthew Ryan

Approval of Minutes from March 23, 2012 Annual Meeting

Election of Officers

Call for nominations for Vice President and Secretary.

Per the bylaws the Mayor serves as the President and the Director of Finance serves as the Treasurer

Old Business

New Business

Presentation of 2012 Audit

Public Authority Accountability Annual Review and Reporting Requirements

- Mission and Performance Measures
- Annual Conflict of Interest and Disclosure Statement
- Annual Confidential Evaluation of Board Performance

Adjourn

Next Regular Meeting: Tuesday, April 9, 2013, 3:00 PM, Mayor's Conference Room