

B L D C

Binghamton Local Development Corporation

Annual Meeting of the Directors and Members of the BLDC

Thursday, November 20, 2014

9:00 a.m. Mayor's Conference Room

City Hall, 4th floor

AGENDA

- I. Call to order: President John Saraceno
- II. Approval of the Minutes November 21, 2013 Annual Meeting
- III. Presentation of the FY 13-14 Annual Audit: Duane Shoen, CPA, Partner, Ciaschi, Dietershagen, Little, Mickelson & Company, LLP
- IV. New Business:

Annual Approval of BLDC Officers and Committee Membership

Proposed Slate of Officers

John Saraceno, President
Arthur Smith, Vice President
John Saraceno, Treasurer
Ron Sall, Secretary

Proposed Slate of Committees

Finance John Saraceno, Chairperson
Richard David
Arthur Smith
Mary Jacyna
Ken Frank

Governance Ken Frank, Chairperson
Patricia Cummings
Arthur Smith

Audit Chuck Shager, Chairperson
Ken Frank
Lea Webb
Jennie Skeadas-Sherry

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Strategic Priorities **John Saraceno, Chairperson**
Richard David
Ron Sall
Chris Papastrat
Per Stromhaug

V. Completion of Public Authority Accountability Requirements

Ken Frank, Governance Committee Chair

- **Annual Review of BLDC Mission Statement**
- **Annual Review of Performance Measures**
- **Annual Confidential Evaluation of Board Performance**

VI. Completion of USDA Compliance Review Questions for Board Members

VII. Executive Director's Remarks – Presentation of the 2013-14 Annual Report

VIII. Mayor's Remarks

IX. Adjourn