

Minutes of the Governance Committee
County of Lewis Industrial Development Agency
Held on Thursday, March 19, 2008
LCIDA Office, 7642 State St., Lowville, New York

Present:

Jack Bush
Stephen Allen
Doreen Garrett

Also Present:

Richard Bush
Ned E. Cole

The meeting was called to order by Stephen Allen at 8:01 am.

Approval of the Revised Bylaws and recommended action to the full board was approved by a motion made by Doreen Garrett and seconded by Stephen Allen. Motion carried.

There was no other Audit Committee Business brought up the Executive Director or other members of the Board.

Meeting adjourned by Stephen Allen at 8:15 am.

Respectfully submitted,

Stephen Allen
Chairman