

Minutes of the Governance Committee of the
County of Lewis Industrial Development Agency
Held on Thursday, August 30, 2007
LCIDA Office, 7642 State St., Lowville, New York

Present:

Stephen Allen, Chairman
Doreen Garrett
Jack Bush

Also Present:

Anthony Andre
Rick Bush
Ned Cole, Exe. Director
Liz Bush, CPA

The meeting was called to order by Chairman Stephen Allen at 8:40am.

Action was needed to approve the Audit Committee Charter. A motion by Steve Allen was made, seconded by Jack Bush. Motion carried.

Action was needed to approve the Governance Committee Charter. A motion by Jack Bush was made, seconded by Steve Allen. Motion carried.

Ned Cole reviewed other requirements of the Public Authorities Act.

There was no other Governance Committee business brought up the Executive Director.

No other Governance Committee business brought up by the Board.

Meeting was adjourned at 8:50am.

Respectfully submitted,

Stephen Allen
Secretary/Treasurer