

B L D C

Binghamton Local Development Corporation

Annual Meeting of the Directors and Members of the BLDC

Thursday, February 27, 2020

9:15 a.m. Mayor's Conference Room

City Hall, 4th floor

PROPOSED AGENDA

- I. Call to order: President John Saraceno**
- II. Presentation of the FY 18-19 Annual Audit: Bonadio & Co., LLP, auditors**
- III. New Business:**

Annual Approval of BLDC Officers and Committee Membership

Proposed Slate of Officers

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

Proposed Slate of Committees

Finance	John Saraceno, Chairperson Arthur Smith Mary Jacyna Ken Frank
Governance	Ken Frank, Chairperson Per Stromhaug Arthur Smith
Audit	Chuck Shager, Chairperson Ken Frank Phil Strawn Juliet Berling
Strategic Priorities	John Saraceno, Chairperson Richard David Ron Sall Joe Burns Per Stromhaug Betsy Koffman

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IV. 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**

V. Completion of USDA Compliance Review Questions for Board Members

VI. Mayor's Remarks

VII. Adjourn