

Town of Colonie Industrial Development Agency  
March 18, 2019

UPDATED  
AGENDA

1. Call meeting to order
2. Roll call
3. Public Hearing with respect to the First Columbia 15 Plaza Drive LLC Project
4. Approval of Minutes (2/4/2019)
5. Governance Committee Report
  - a. Board self-evaluations
  - b. Recommendation with respect to:
    - i. 2018 PARIS Reports
  - c. Mission Statement and Performance Measurements Report – 2018
6. Audit Committee Report
  - a. Recommendation with respect to:
    - i. 2018 Audited Financial Statements
  - b. Assessment of the Effectiveness of Internal Controls
  - c. Annual Investment Report
7. Finance Committee Report
  - a. Investment Policy
  - b. Annual Investment Report
8. Chief Executive Officer Report
9. Chief Financial Officer Report
10. Annual Assessment of “Active Projects”
11. Review reports; proposed resolution approving reports
12. Old Business
  - a. Proposed approving resolution with respect to the First Columbia 15 Plaza Drive LLC Project
  - b. Proposed resolution to rescind prior public hearing resolution for 10C Airline Properties LLC (BOCES project)
13. New Business
  - a. Proposed resolution evidencing the Agency’s consent to a sublease with respect to the Starlite Associates, LLC project

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AUDIT COMMITTEE  
AGENDA

1. Call meeting to order
2. Roll call
3. Audit Committee Report
  - a. Recommendation with respect to:
    - i. 2018 Audited Financial Statements
  - b. Assessment of the Effectiveness of Internal Controls
  - c. Annual Investment Report
4. New Business
5. Old Business

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FINANCE COMMITTEE  
AGENDA

1. Call meeting to order
2. Roll call
3. Finance Committee Report
  - a. Investment Policy
  - b. Annual Investment Report
4. New Business
5. Old Business

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GOVERNANCE COMMITTEE  
AGENDA

1. Call meeting to order
2. Roll call
3. Governance Committee Report
  - a. Board self-evaluations
  - b. Recommendation with respect to:
    - i. 2018 PARIS Reports
  - c. Mission Statement and Performance Measurements Report – 2018
4. New Business
5. Old Business