

1.

Call to Order

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

607.687.8260 | www.tiogacountyny.com | 56 Main St. Owego NY 13827

Tioga County Property Development Corporation Meeting Audit Committee

Wednesday, July 22, 2020 at 12:00 pm – Phone Conference Call Ronald E. Dougherty County Office Building Economic Development & Planning Conference Room #201 56 Main Street, Owego, NY 13827

Agenda

2.		Attendance
	a.	Roll Call: R. Kelsey, P. Ayres; M Baratta, G. Williams Absent Excused
	b.	Invited Guests: T. Saraceno; Cathy Haskell
3.		New Business
	a.	Review of Recommendation to Board of Directors of TCPDC Internal Controls Policy
	b.	Review of Policies & Guidelines and Reaffirm and Recommend to Board of Directors
	C.	Adjournment

