



OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Olympic Center, Lake Placid, NY
June 27, 2017
1:00 pm

AGENDA

I. INTRODUCTION

- A. Roll Call
- B. Agenda Review
- C. Approval of Minutes from March 21, 2017 Board Meeting
- D. President's Report

II. OLD BUSINESS

- A. 2016-17 Audit Report – The Bonadio Group
- B. Financial Report – The Bonadio Group

III. NEW BUSINESS

- A. Resolutions
 - #308- Resolution Adopting Certain Policies And Procedures
 - #309- Resolution Approving Policy Makers
- B. Approval of Annual Report

IV. ADJOURN