

Agenda
Saratoga County Prosperity Partnership
Board Meeting
December 18, 2017 -- 3:30 PM
2911 Route 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the October 16, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
5. President’s Report
 - a. “Draft” Project Summary (To be distributed and collected at meeting)
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES and Luther Forest Technology Campus
 - e. Government Relations Update/Communications & Marketing Report
6. New Business
 - a. Board Nominations Discussion
 - b. Board Documents (Acknowledgement of Fiduciary Duty, Evaluation of Board Members)
 - c. 2017 Auditor Proposals
 - d. 2018 Board meeting dates
7. Old Business
 - a. 2018 Draft Budget
 - b. The Janack Group Contract
 - c. Smith Executive Services Contract
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

Next meeting will be December 18, at 3:30 PM, **at the Partnership offices.**