

Agenda
Saratoga County Prosperity Partnership
March 20, 2017 -- 3:30 PM
2911 Route 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the February 13, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. Motions and Resolutions
 - a. Approval of Treasurer’s Report and Bills and Reimbursable Expenses
5. President’s Report
 - a. Project Summary
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES and Luther Forest Technology Campus
6. New Business
 - 2016 Audit – EFPR presentation
7. Old Business
 - a. Review PARIS timelines
8. Committee Reports
 - a. Audit Committee
9. Executive Session (If needed)
10. Adjourn

Next meeting will be April 17 at 3:30 PM, at the Partnership offices.