

NOTICE OF SPECIAL MEETINGS

Joint Audit & Finance, Nomination and Governance Committees:

**Glens Falls Civic Development Corporation,
Glens Falls Industrial Development Agency,
Glens Falls Local Development Corporation; and**

Annual Meetings:

**Glens Falls Civic Development Corporation,
Glens Falls Industrial Development Agency,
Glens Falls Local Development Corporation; and**

Above organizations will convene for (1) special meetings for Joint Audit/ Finance, Nominations, and Governance Committees and (2) annual meetings on Tuesday March 10, 2020 8am at City Hall, 42 Ridge Street, Glens Falls in the Mayor's Conference Room. Conference room is located on the 2nd floor of City Hall. This Conference room on the 2nd Floor is accessed by taking the elevator at the rear of the first Floor in City Hall to the 2nd Floor conference room. Above annual meetings will immediately follow the joint audit/finance, nomination and governance committee meetings.

PURPOSE OF SPECIAL JOINT COMMITTEES & ANNUAL MEETINGS:

Joint Audit & Finance Committee:

**Glens Falls Civic Development Corporation,
Glens Falls Industrial Development Agency,
Glens Falls Local Development Corporation.**

Review respective 2019 draft audits and consider recommendation to the respective Boards for approval of the organizations' 2019 audits and for such other matters that may come before the Joint Audit & Finance of the Glens Falls Civic Development Corporation, Glens Falls Industrial Development Agency, and Glens Falls Local Development Corporation.

Joint Nomination Committee:

**Glens Falls Civic Development Corporation,
Glens Falls Industrial Development Agency,
Glens Falls Local Development Corporation.**

Review with recommendations for nominating the 3 organizations' officers along with nominations of members for committee assignments and for such other matters that may come before the Joint Nomination Committee of the Glens Falls Civic Development Corporation, Glens Falls Industrial Development Agency, and Glens Falls Local Development Corporation.

Joint Governance Committee:

**Glens Falls Civic Development Corporation,
Glens Falls Industrial Development Agency,
Glens Falls Local Development Corporation.**

Review and provide recommendation regarding performance goals/ measurements, assessments internal controls, review/ recommend policies/ procedures and for such other matters that may come before the Joint Governance Committee of the Glens Falls Civic Development Corporation, Glens Falls Industrial Development Agency, and Glens Falls Local Development Corporation.

Annual Meetings:

Glens Falls Civic Development Corporation

Glens Falls Industrial Development Agency,

Glens Falls Local Development Corporation.

Approval certain item for inclusion with respective organizations' Annual Report as part of the PARIS reporting requirements section 2800 under the Public Authority Accountability Act and for such other matters that may come before the respective Annual Meeting of the Glens Falls Civic Development Corporation, Glens Falls Industrial Development Agency, and Glens Falls Local Development Corporation.

By

Glens Falls Civic Center Development Corporation

Glens Falls Industrial Development Agency

Glens Falls Local Development Corporation