

**NOTICE OF SPECIAL MEETING
GOVERNANCE COMMITTEE MEETING**

City of Newburgh Industrial Development Agency

DATE: MARCH 8, 2014

TIME: 11:00AM

LOCATION: 227 MONTGOMERY STREET, NEWBURGH ,NY

Governance Committee members: Joshua Smith, Jack Penny, Jerry Maldonado, Nancy Thomas

AGENDA

Interview two candidates to fill vacancies on Agency Board of Directors.

No other business will be discussed, No other actions will be taken.