

30TH ANNUAL MEETING
Thursday, June 14, 2007
10:30 A.M.

Savannah Dhu
Pines Lodge
2500 Noble Road
Clyde, New York

Agenda

1. Welcome and Roll Call
2. Approval of Minutes
3. Year 2006 Audit Review – Gray Certified Public Accounting, P.C.
4. Financial Statement – 2007 Budget Amendment – Resolution #2007-3
5. Preliminary 2008 Budget
6. Status of Regional Revolving Loan Fund
 - Resolution #2007-4 - Authorizing the Transfer of Funds for Administrative Charges
7. Comprehensive Economic Development Strategy (CEDS) – Resolution #2007-5
8. Resolution #2007-6 – Village of Pike Dissolution Study
9. Resolution #2007-7 – Marcus Whitman School District Enrollment Projections
10. Resolution #2007-8 – Town of Torrey Comprehensive Plan
11. Annual Report / Projects/Programs Update / Intergovernmental Projects Review
12. Nominating Committee / Election of Officers / Appointment of Executive Committee
13. Other Business
14. Presentation: Savannah Dhu (Linda Gillette, Community Relations Coordinator)
15. Lunch