

**Watertown Industrial Center Local Development Corporation**

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**BOARD OF DIRECTORS' MEETING**

**Tuesday, September 15, 2009**

**10:00 a.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held August 18, 2009**
- IV. AUDIT REPORT: Fiscal Year 2008-2009 – Poulsen & Podvin**
- V. TREASURER'S REPORT: As of August 31, 2009**
- VI. CORRESPONDENCE**
- VII. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri**
  - b. Leases/Prospects – distributed at meeting**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - a. Review and Consider for Approval - PARIS Annual Report for Fiscal Year 2008-2009**
- X. ADJOURNMENT**

**Next meeting October 20, 2009 at 10:00 a.m.**