

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, September 20, 2011

8:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held August 30, 2011**
- IV. TREASURER'S REPORT: As of July 31, 2011**
- V. 2010-2011 Audit Report – Poulsen & Podvin, P.C.**
- VI. CORRESPONDENCE**
- VII. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri**
 - b. Leases/Prospects – Mr. Soluri**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - a. 2010-2011 PARIS Annual Reports**
- X. ADJOURNMENT**

Next meeting October 18, 2011 at 8:30 a.m.