

# THE AGENCY

B R O O M E C O U N T Y I D A / L D C

January 17, 2018 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2nd Floor  
Binghamton, New York 13905

## AGENDA

1. Oath of Office J. Meagher
  2. Nomination of Officers J. Meagher/Chairman
    - Chairman
    - Vice Chairman
    - Secretary
    - Treasurer
  3. Approve Minutes – December 20, 2017 Board Meeting Chairman
  4. Public Comment Chairman
  5. Executive Director's Report K. McLaughlin
    - Updates
    - Internal Financial Report – December 31, 2017
  6. Loan Funds Availability as of December 31, 2017 T. Gray
- New Business**
7. 2018 Meeting Schedule Chairman
- Old Business**
8. Adjournment Chairman