

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, March 24, 2022
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 12/16/21
3. Finance/Administration Report
 - Interim Financials
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 1. 2021 Audit
 - V. Finance Committee
 - VI. Nominating Committee
5. Executive Session (if needed)
6. New Business
 - I. Ratify and Confirm PAAA Submissions
 - II. Authority Mission Statement and Performance Measures for 2022
 - III. Capital Expenditures
 - IV. B 770 Leases
7. Old Business/Other
8. Adjourn Meeting