

**BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 27th 2010 – 5:00 P.M.
HILTON PEARL RIVER**

AGENDA

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|----|---|---------------------|
| 1. | Call to order | S. Yassky |
| 2. | Treasurer's Report | Q. Van Wynen |
| 3. | President's Report | R. Hicks |
| 4. | Chief Economic Officer Remarks | C. Scott Vanderhoef |
| 5. | Legislature Chairwoman Remarks | H. Cornell |
| 6. | Committee Reports | |
| | • Executive Committee | S. Yassky |
| | • Board Development Committee | J. Tully |
| | • Business Development Committee | S. Grannum |
| | • Public Policy Committee | R. Seaman |
| 7. | Old Business | |
| 8. | New Business | |
| | • Presentation – Michael Anderson, NYS DOT - Tappan Zee Bridge Update | |
| 9. | Adjournment | |