Tioga County Local Development Corporation

# Board of Directors’ Agenda

**January 8, 2014, 8:30 am**

**Hubbard Auditorium, 56 Main Street, Owego NY**

**Call to Order and Introductions**

* LeeAnn Tinney, President

**Attendance**

* LDC Board Members
* Ex Officio Board Member
* Guests

**Approval of the minutes from November, 2014**

**Reports**

* November and December Tourism Activity Report Highlights
* Annual Tourism Report
* Financial Reports

 - 2014 Final Report

 - 2015 Revised Budget

 - Transfer of $13,000

* Governance Committee Report

 - Lori’s Promotion Recommendation

* Audit Committee Report

 - 2014 Financial Audit Planned

**Old Business**

**New Business**

 **-** The future of the Strawberry Shake 5K

**Updates**

**Adjournment**