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**SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING**

September 29, 2011

4:00pm

(or immediately following 3pm EDC/IDA A&F Committee Meeting)

**Heroes Conference Room
Seneca County Office Bldg., 2nd Floor
Waterloo, NY**

Preliminary Agenda

1. **Approval of August 19, 2011 EDC Meeting Minutes** **V_____**
2. **Approval of Financial Statements through July 2011** **V_____**
3. **Approval of 2011 EDC Budget and Posting to PARIS** **R_____**
4. **Approval to use Raymond F. Wager, CPA, PC for 2011 EDC Audit** **V_____**
5. **Other Business**
6. **Consideration of Executive Session**
7. **Adjournment**