

**August 23, 2010  
4:30 p.m.  
690 St. Paul Street, Fourth Floor**

## **AGENDA**

**Approve Minutes:** July 26, 2010

### **Report of Chair**

#### **Action Items**

Resolution 2010-11: 4	Banking
Resolution 2010-11: 5	Employer Identification Number
Resolution 2010-11: 6	Human Resources Consultant
Resolution 2010-11: 7	Independent Compliance Officer
Resolution 2010-11: 8	Master Planning Architect
Resolution 2010-11: 9	Wendel Energy and NYSERDA
Resolution 2010-11: 10	Bylaws Updates
Resolution 2010-11: 11	Annual Report
Resolution 2010-11: 12	Dr. Emeterio Otero

#### **Communication**

Public Information Sessions September 20, 22, 28  
Confidentiality Agreement

#### **Staff Update**

- Program Manager
- Legal
- Facilities
- Administration

#### **Committee Reports**

#### **Adjournment**