

Tioga County Local Development Corporation Board of Directors' Agenda

September 4, 2025 at 8:45 a.m.

**Tioga County Economic Development and Planning Dept. Conference Room
56 Main Street, Owego, NY 13827**

I) Call to Order and Introductions

- Brittany Woodburn, President

Attendance

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused –
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II) Consent Agenda

- Approval of August Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report

III) Financial Report

- Approval of transfer of \$11500.00 from savings to checking to pay monthly bills.
- Approval of Financial Reports

IV) New Business

- By-Laws Update: Audit and Finance Committee Charters
- Budget discussion
- Audit RFP

V) Old Business

- Accounting firm update
- LDC Website transition update
- 2026 Budget – Vote needed

VI) Updates

VII) Executive Session

VIII) Adjournment

