



Town of North Hempstead
BUSINESS & TOURISM DEVELOPMENT CORPORATION
220 Plandome Road, Manhasset, NY 11030
Telephone (516) 869-7759 • Fax (516) 869-2468

Chairman
JON KAIMAN

Board Members
Viviana Russell
Thomas K. Dwyer
Angelo P. Ferrara
Anna M. Kaplan
Lee R. Seeman
Dina M. De Giorgio

Program Director
Louise Fishman

TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

TUESDAY, OCTOBER ¹⁵~~8~~, 2013, 10:00am
TOWN BOARD MEETING ROOM
220 PLANDOME ROAD, MANHASSET, NEW YORK

AGENDA

1. Call to Order
2. Acceptance of Minutes of Meeting of August 15, 2013
3. Program Director's Report
4. For Consideration
 - a. A Resolution Appointing Officers of the Corporation
 - b. A Resolution Appointing Members to the Audit Committee, Governance Committee and Finance Committee of the Corporation
 - c. A Resolution Authorizing the Execution of an Agreement for Bookkeeping and Accounting Services
 - d. A Resolution Authorizing the Execution of an Agreement with Harris Beach LLP to Provide Legal Services to the Corporation
5. Adjournment