1. Call to Order

2. Privilege of the Floor

3. Approve the Minutes of May 26, 2016 Board Meeting

4. Chairman’s Report –
   a. Independent Audit Findings – The Bonadio Group (Bettina Lipphardt)

5. Executive Director’s Report

6. Finance –
   c. Resolution No. 2016-06-69, Approving the Assessment of the Effectiveness of Internal Controls of the Development Authority of the North Country for the Fiscal Year 2016

7. Governance –
   b. Resolution No. 2016-06-71, Approving Travel and Miscellaneous Expense Policy Revisions
   c.

8. Engineering -
   b. Resolution No. 2016-06-73, Amendment No. 1 to SCADA Services Agreement for Carthage Water Pollution Control Facility Capital Improvement Project
9. Regional Development –
   a. Resolution No. 2016-06-74, Ratifying Loan Issued Through North Country Redevelopment Loan Fund for Lewis County Development Corporation
   b. Resolution No. 2016-06-75, Ratifying Loan Issued Through North Country Redevelopment Loan Fund for Lawler Realty LLC
   c. Resolution No. 2016-06-76, Authorizing Applications to be Submitted Through the New York Consolidated Funding Application Round Six
   d. Resolution No. 2016-06-77, Approving Changes to the Organizational Structure of Cambray Court Apartments LP
   e. Resolution No. 2016-06-78, Authorizing Executive Director to Enter into an Agreement with the Franklin County Industrial Development Agency for Loan Underwriting Services
   g. Resolution No. 2016-06-80, Authorizing Loan from Affordable Rental Housing Program to 351 Orvis LP Through New York State Affordable Housing Corporation
   h. Resolution No. 2016-06-81, Authorizing Technical Services Agreement with the Village of Tupper Lake for the Preparation of a New York State Affordable Housing Corporation Application and Administration and Project Delivery of Grant

10. Executive Session to discuss “employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person…”

11. New Business


13. Adjourn