

**AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD AUDIT COMMITTEE MEETING**

December 10, 2020 – 8:30 A.M.

Zoom Video Chat

<https://us02web.zoom.us/j/85387419862?pwd=R1BXR2ZsenlZemJvWFpSd2dOcWd6UT09>

Meeting ID: 853 8741 9862 Passcode: 719738

Dial In: +1 929 436 2866

- I. Call to Order**

- II. Audit**

- III. New Business**

- IV. Next Steps & Conclusions**

- V. Adjournment**

AGENDA
EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION
BOARD GOVERNANCE COMMITTEE MEETING
December 10, 2020 – 8:45 A.M.

Zoom Video Chat

<https://us02web.zoom.us/j/85387419862?pwd=R1BXR2ZsenlZemJvWFpSd2dOcWd6UT09>

Meeting ID: 853 8741 9862 Passcode: 719738

Dial In: +1 929 436 2866

- I. Call to Order**

- II. Governance**

- III. New Business**

- IV. Next Steps & Conclusions**

- V. Adjournment**