



**Schenectady Metroplex Development Authority
Governance Committee Notes
October 23, 2008**

Attendance:

Committee: Bob Wall, Janet Hutchison and Ed Capovani

Staff/Others: Jayme Lahut and Jim Callander

The meeting started at 4:00 p.m.

OSC Performance Audit Update

The Office of the State Comptroller has indicated that its draft report will be sent to the Chairman in late November, so that there is sufficient time for the Authority to respond by year end.

Five-Year Capital Projects Plan

It was agreed that the Committee should be involved with the preparation, review and submission of the Five-Year Plan as required under Section 2655-c of the enabling statute. The 2003-08 Plan was handed out as well as the most recent report submitted to the County in March. The Committee agreed to convene a Saturday session for the purpose of reviewing projects. There was also discussion about initiating a strategic planning process involving the entire board.

The meeting adjourned at 5:00 p.m.