



**Schenectady Metroplex Development Authority
Governance Committee Notes
July 22, 2008**

Attendance:

Committee: Bob Wall and Brad Lewis

Staff/Others: Jayme Lahut and Neil Levine (Authority Counsel)

The meeting started at 4:00 p.m.

Governance Committee Charter

The Committee reviewed the most recent of several drafts distributed by staff. During discussion, the document was modified and it was agreed to submit the final version to the Board for ratification.

OSC Performance Audit Update

Jayme Lahut updated the Committee on the most recent field work undertaken. Work should be completed by August 1.

The meeting adjourned at 5:10 p.m.