

**TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY
AUDIT COMMITTEE MEETING
THURSDAY, JANUARY 29, 2009, 6:30 – 7:00PM
ROTTERDAM TOWN HALL
1100 SUNRISE BOULEVARD
ROTTERDAM, NY 12306
2ND FLOOR BOARD ROOM**

AGENDA

1. Call to Order
2. Auditor Restrictions and Requirements
3. PAAA Annual Report and Investment Policy
4. Other Business
5. Motion to Adjourn