

**TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY**

**Agenda – 415<sup>th</sup> Meeting**

**March 20, 2009-8:30 am**

**Agency Offices, 4287 Main Street**

1. Roll Call of Members
2. Reading and Approval of Minutes
3. Bills & Communications
4. Treasurer's Report
5. Public Comment
  - I. Speakers limited to three minutes
6. Executive Director's Report
7. Committee Reports
  - I. Audit Committee
    - Approval of 2008 Audit
    - Adoption of Expenses & Travel Policy
  - II. Governance Committee –Recapture Policy
9. Unfinished Business
10. New Business
10. Adjournment