



2020 Ogdensburg Growth Fund Meetings

All regular meetings will be held at 8:00 AM unless otherwise noted on the agenda.

Regular Meetings

Annual Organizational Meeting: Tuesday, January 14, 2020
Wednesday, March 18, 2020
Wednesday, June 17, 2020
Wednesday, September 16, 2020
Wednesday, December 16, 2020

All regular committee meetings will be held at 8:00 AM unless otherwise noted on the agenda.

Committee Meetings

Wednesday, February 12, 2020	Business Review Committee
Wednesday, February 26, 2020	Governance Committee
Wednesday, March 4, 2020	Finance Committee
Wednesday, March 11, 2020	Audit Committee

NOTE: The Ogdensburg Growth Fund reserves the right to hold special meetings as necessary. All matters and/or materials which require consideration or action by the Board of Directors must be submitted to the Administrative Director 14 business days prior to the meeting dates listed above or with written request for a special meeting.

Sincerely,

Andrea L. Smith

Andrea L. Smith
Administrative Director
OGDENSBURG GROWTH FUND
LOCAL DEVELOPMENT CORPORATION

ccs: Tim Johnson, Chief Financial Officer