

AGENDA: AUDIT COMMITTEE MEETING 7-17-2014

**Location: Offices of NYTB, Inc.
57 Phila Street 2nd Floor
Saratoga Springs, NY**

Time: 10 A.M.

Chairman: Joseph McMahon

Members: Jeff Cannizzo, John Graziano

Item 1: Review, amend and approve minutes of May 29 meeting – McMahon

Item 2: Discuss and review option to renew NYTB, Inc. contract – McMahon

Item 3: Discuss, review and consider recommending 2015 budget proposal – McMahon

Item 4: New Business

Item 5: Close meeting – McMahon