



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

EXECUTIVE COMMITTEE MEETING
Olympic Jumping Complex, Lake Placid, NY
September 22, 2021
11:00 a.m.

AGENDA

I. INTRODUCTION

- A. Welcome**
- B. Roll Call**
- C. Agenda Review**
- D. Approval of Minutes from September 25, 2020 Executive Committee Meeting**

II. DISCUSSION OF FINANCIAL PLANNING PROCESS & INSURANCE

- **Background Information**

III. EXECUTIVE SESSION: For the purpose of discussing matters leading to the appointment or employment of a particular corporation or corporations.

IV. DISCUSSION OF PROPOSED RESOLUTIONS

- **ORDA 2021-2022 Program of Insurance and Proposed Resolution #432**
- **Proposed Investment Policy and Proposed Resolution #434**

V. ADJOURN