



**OLYMPIC REGIONAL  
NEW YORK  
DEVELOPMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**Olympic Center, Lake Placid, NY**

**June 14, 2022**

**11:00 a.m.**

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**AGENDA**

- I. INTRODUCTION**
  - a. Welcome**
  - b. Roll Call**
  - c. Approval of Minutes from February 25, 2022 Executive Committee Meeting**
  
- II. DISCUSSION**
  - a. Annual Report Review and Proposed Resolution # 463**
  - b. Investment Policy, including Investment Report, and Proposed Resolution # 461**
  
- III. ADJOURN**