

A Subsidiary of Empire State Development

# ATLANTIC YARDS COMMUNITY DEVELOPMENT CORPORATION

at Long Island University's Brooklyn Campus
Library Learning Center – 515C Conference Room (5<sup>th</sup> Floor)
One University Plaza (at Flatbush and DeKalb Avenues)
Brooklyn, New York 11201

# **Meeting of the Directors**

Tuesday March 15, 2016 at 3:00 pm

### PROPOSED AGENDA

# **CORPORATE ACTION**

- Approval of the Minutes of the July 28, 2015 and October 20, 2015 Directors' Meetings
- 2. AYCDC FY 2016/2017 Operating Budget Proposal Approval of the Corporation's Operating Budget for the Fiscal Year 2016/2017 (April 1, 2016 March 31, 2017)

### **FOR INFORMATION**

- 3. President's Report Corporate Update (Oral Report)
- 4. Public Comments