

PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law

BOND FINANCE COMMITTEE MEETING

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue
New York, N.Y. 10017

Monday

December 9, 2013 – 3:30 p.m.

PROPOSED AGENDA

I. FOR CONSIDERATION

- A. Approval of the Minutes of the August 21, 2013 and September 9, 2013 Committee Meetings
- B. New York State Urban Development Corporation State Personal Income Tax Revenue Bonds (General Purpose), Series 2013 E and Series 2013 F (Federally Taxable) (collectively, the "Series 2013 Bonds") - Final Committee Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the Corporation's Series 2013 Bonds and to Take Related Actions