



AGENDA

MEETING OF THE START-UP NY APPROVAL BOARD

TUESDAY, MARCH 4, 2014, 11 A.M.

**NEW YORK STATE CAPITOL BUILDING, ROOM 131
ALBANY, NEW YORK**

- I. Welcome and Introductions
- II. Overview of the Board
 - a. Statutory and regulatory requirements
 - b. Obligations and responsibilities of the Board
 - c. Process of Reviewing Plans
- III. Appointment of Secretary for START-UP NY Approval Board
- IV. Appointment of Counsel for START-UP NY Approval Board
- V. Calendar of meetings for 2014-15
- VI. Ethical obligations of Board members
- VII. Other issues