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

November 17, 2014 - 2:00 p.m.

## PROPOSED AGENDA

## I. FOR CONSIDERATION

A. State Personal Income Tax Revenue Bonds – Approval of Application to the Public Authorities Control Board for State Personal Income Tax Revenue Bonds Series 2014 (the "Bonds") and Appointments of Bond Counsel