



**1 Q REPORT MEETING OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF NEW HAVEN**

Thursday, April 21, 2011  
4:00 PM

195 Church Street, 14<sup>th</sup> Floor, New Haven, CT

**AGENDA**

- I. Welcome to New Board Members
- II. Draft 2010 Audit Findings
- III. Financial Report
- IV. Executive Report
- V. Request Approval for March Minutes

2011 APR 21 4 11:30

RECEIVED  
ONLY CLERKS DESK