



State of New York
Franchise Oversight Board
Capitol Building
Albany, NY 12224

AGENDA

OCTOBER 17, 2008
12:00 PM
NYS CAPITOL BUILDING
ROOM 143
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR SEPTEMBER 12, 2008
3. CONSIDERATION OF RESOLUTION 08-2 PROVIDING APPROVAL OF BY-LAWS FOR THE FRANCHISE OVERSIGHT BOARD
4. CONSIDERATION AND APPROVAL OF RESOLUTION 08-3 RELATED TO LOCAL ADVISORY BOARDS
5. CONSIDERATION AND APPROVAL OF RESOLUTION 08-4 PROVIDING FOR THE APPOINTMENT OF BOARD OFFICERS
6. NEW BUSINESS/OLD BUSINESS
7. ADJOURNMENT