



*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

BOARD OF DIRECTORS REGULAR MEETING

**Tuesday, March 20, 2018
8:10 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
February 20, 2018
3. DCI
 - 2017 Outcomes Report
 - Presentation of 2018 Scope of Services
4. Financial Report
5. Discussion and Approval of the Audited Financial Statements
6. Discussion and Approval of PARIS
 - Annual Report
 - Procurement Report
 - Investment Report
7. Old Business
8. New Business
9. Adjournment