



*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
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BOARD OF DIRECTORS REGULAR MEETING

**Wednesday, May 16, 2018
8:10 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
March 20, 2018
3. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (Culinary Institute of America) in an amount presently estimated to be \$30,000,000.00 but not to exceed \$35,000,000.00 for the benefit of Culinary Institute of America.
4. Marketing Strategy
5. Financial Report
6. Old Business
7. New Business
8. Adjournment