



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

BOARD OF DIRECTORS SPECIAL MEETING

**Wednesday, June 20, 2018
8:00 a.m.**

AGENDA

1. Roll Call
2. Consideration and Approval of a Final (Bond) 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.
3. Old Business
4. New Business
5. Adjournment