



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

**Tuesday, August 7, 2018
8:10 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
June 27, 2018
July 24, 2018
3. Consideration and Approval of a Final (Bond) Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (Marist College) in an amount presently estimated to be \$40,000,000.00 but not to exceed \$45,000,000.00 for the benefit of Marist College.
4. Financial Report
5. Old Business
6. New Business
7. Adjournment