



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

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 18, 2018
8:10 a.m.

AGENDA

1. Roll Call
2. Approval of Minutes
August 7, 2018
3. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (the Community at Brookmeade) in an amount presently estimated to be \$25,000,000.00 but not to exceed \$30,000,000.00 for the benefit of The Community at Brookmeade.
4. Financial Report
5. Old Business
6. New Business
7. Adjournment