



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

**Wednesday, October 24, 2018  
8:10 a.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes  
September 18, 2018
3. For Consideration and Approval of a Final (Bond) 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. County Comptroller Audit Report
5. Approval of 2019 Budget
6. Approval of Five Year Budget
7. Financial Report
8. Old Business
9. New Business
10. Adjournment