



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

BOARD OF DIRECTORS REGULAR MEETING

**Wednesday, March 13, 2019
8:10 a.m.**

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
None
5. Approval of Minutes
February 20, 2019
6. Report of the Treasurer
A. Financial Report
7. Reports of Committees
A. Finance & Audit – For Discussion and Approval the 2018 Audit
B. Alternative Member for Finance & Audit Committee: Kathleen Bauer
8. Unfinished Business
9. New Business
A. For Discussion and Approval the 2018 PARIS reports
 - Annual Report
 - Procurement Report
 - Investment Report
10. Adjournment