



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

BOARD OF DIRECTORS REGULAR MEETING

**Wednesday, September 11, 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
July 17, 2019
6. Report of the Treasurer
A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
10. Adjournment