



Board of Directors

Re-Organizational Meeting,

followed immediately by Regular Meeting

37C Main St., Ludlow

Wednesday, July 22 2020 at 5:30 PM
held by Zoom teleconference

Join Zoom Meeting online:

<https://us02web.zoom.us/j/2681100320>

Or to dial-in by phone: (929) 436-2866

Meeting ID: 268 110 0320

AGENDA:

- I. Call Re-Organizational Meeting to Order:
 - a. Welcome / Introductions
 - b. Review Board Member Descriptions
 - c. Review Officer Descriptions
 - d. Elect Officers
 - e. Code of Ethics
 - f. Review Committee Descriptions
 - g. Appointment of Committees
 - h. Set regular meeting dates & establish procedure for warning meetings, setting agendas, & taking minutes
- II. Call Regular Meeting to Order
- III. Review Annual Meeting Minutes (June 25, 2020)
- IV. Communications / Public Comments
- V. Director Report
- VI. Financial Report:
 - a. FY20 Year-End Actuals
 - b. FY20 Profit & Loss Statement
 - c. Balance Sheet
 - d. Review FY21 Approved Budget & Anticipated 3-month Budget Adjustment
- VII. Other Business
- VIII. Confirm Next Meeting Date(s)
- IX. Adjourn