



Town of Lockport
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BOARD OF DIRECTORS MEETING
Thursday, August 16th, 2018
8:00AM – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
(1) Roll Call

- 2) **General Business:**
Secretary's Report
(1) Approval of the regular meeting minutes for July 19th, 2018

Treasurers Report
(2) Approval of the July 31st, 2018 Financial Statements
(3) Approval of the invoices and bills for Thursday, August 16th, 2018

- 3) **Administrative Directors Report:**
(1) Monthly Report

- 4) **Attorney's Report:**

- 5) **Old Business:**

- 6) **New Business:**

- 7) **Executive Session** – Consultation with Attorney – if requested

- 8) **Next Meeting – Thursday, September 13th, 2018 at 8:00am**