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## **BOARD OF DIRECTORS MEETING**

### **Thursday, March 12<sup>th</sup>, 2020**

### **AGENDA**

#### **1.) Call to Order:**

#### **2.) General Business:**

##### **a.) Secretary's Report**

(1) Approval of the minutes of the meeting February 13, 2020

##### **b.) Treasurers Report**

(1) Approval of the February 29, 2020 Financial Statements

(2) Approval of the invoices and bills for Thursday, March 12, 2020

#### **4.) Administrative Directors Report:**

##### **a.) Monthly Report**

##### **b.) PARIS report segment review/approval (see attached list)**

##### **c.) New IDA park map**

##### **d.) INVEST B/N Industrial land/building study.**

#### **5.) Attorney's Report:**

#### **6.) Old Business:**

#### **7.) New Business:**

##### **a.) Approval of 2019 External Audit**

##### **b.) IDA Academy approval 04/21/2020 SUNY New Paltz**

##### **c.) 2019 Report Card Review**

#### **8.) Executive Session (If requested) – Consultation with Attorney**

#### **9.) Next Meeting – Thursday, April 9<sup>th</sup> 2020 at 8:00 am**