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BOARD OF DIRECTORS MEETING Thursday, April 9th, 2020 AGENDA

1.) Call to Order:

2.) General Business:

- a.) Secretary's Report
 - (1) Approval of the minutes of the meeting March 12, 2020
- b.) Treasurers Report
 - (1) Approval of the March 31, 2020 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, April 9th, 2020

4.) Administrative Directors Report:

- a.) Monthly Report
- b.) PARIS report filed
- c.) Support business and update during NY PAUSE
- d.) Prevailing wage passes in NY Budget
- e.) April work schedule

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

- **8.)** Executive Session (If requested) Consultation with Attorney
- 9.) Next Meeting Thursday, May, 14th 2020 at 8:00 am