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BOARD OF DIRECTORS MEETING Thursday, June 11th, 2020 AGENDA

1.) Call to Order:

2.) General Business:

- a.) Secretary's Report
 - (1) Approval of the minutes of the meeting May 14, 2020
- b.) Treasurers Report
 - (1) Approval of the May 31st, 2020 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, June 11th, 2020

4.) Administrative Directors Report:

- a.) Monthly Report
- b.) Updates of support during NY PAUSE
- c). Facebook, Website and IDA Park Brochure Updates

5.) Attorney's Report:

- 6.) Old Business:
- 7.) New Business:
- **8.)** Executive Session (If requested) Consultation with Attorney
- 9.) Next Meeting Thursday, July 9th 2020 at 8:00 am(in person)