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BOARD OF DIRECTORS MEETING

Thursday, March 10th, 2022

AGENDA

Renewable Properties Presentation

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of February 3rd, 2022.

b.) Treasurers Report

(1) Approval of the February 28th 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, March 10th, 2022

3.) Administrative Directors Report:

a.) Monthly Report

b.) Amazon announcement – Town of Niagara

c.) SMART TV Purchase

d.) PARIS Filing Status – to be completed post Audit acceptance

e.) Handful of incomplete Financial Disclosure Forms

4.) Attorney's Report:

5.) Old Business:

a.) Renewable Properties – response to open items

6.) New Business:

a.) Acceptance of External Audit – 2021 Finances

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Thursday, April 14th, 2022

Conference Room set up for social distancing and phone in line will be available upon request

Phone Bridge for Agenda

716- 727-3798 which rings directly to the conference bridge.

Access code is 014163#