Board of Directors’ Board Meeting

Tuesday, February 21, 2017

8:30 a.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES: Regular Board Meeting held January 24, 2017, and Special Board Meeting held February 8, 2017

1. FINANCIAL REPORT: As of January 31, 2017
2. CORRESPONDENCE:
   1. NY Power Authority Letter - NYPA Credit Ending 4-30-2017
   2. Aubertine and Currier Bldg. D Inspection Letter
3. COMMITTEE REPORTS:
   1. Facility Update
   2. Leases/Prospects
   3. Personnel Committee
4. UNFINISHED BUSINESS:
   1. Employee Reviews – Distributed at the Meeting
5. NEW BUSINESS
6. ADJOURNMENT

Next meeting March 21, 2017 at 8:30 a.m.