

Board of Directors' Board Meeting  
Tuesday, August 30, 2022  
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held June 28, 2022
- III. FINANCIAL REPORT: For June 30, 2022 and May 31, 2022
- IV. CORRESPONDENCE:
  - a. Aubertine and Currier - Incident Inspection Report
  - b. Building D Incident Summary
- V. COMMITTEE REPORTS:
  - a. Facility Update: Verbal
  - b. Leases/Prospects:
  - c. Personnel Committee Minutes
- VI. UNFINISHED BUSINESS:
  - a. Bowers and Company Audit Engagement FYE: 6-30-22
- VII. NEW BUSINESS:
  - a. WICLDC By-Laws Amendment
  - b. ABS Copier and Printer Lease Renewal - Equipment Upgrade
  - c. NYAB Request for Early Lease Termination
  - d. Staff Evaluations
- VIII. ADJOURNMENT

Next Meeting to be held October 25, 2022, at 8:30 a.m.