



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 18th 2015 – 5:00 P.M.
HILTON PEARL RIVER
NEW YORK**

AGENDA

1. Call to order S. Yassky for S. Grannum
Approval of January 21st, 2015 Minutes
2. Treasurer's Report Q. Van Wynen
3. 2014 Audit Report S. Coyle
4. President's Report M. DiTullo
5. Committee Reports
 - Executive Committee S. Yassky
6. Old Business
7. New Business
 - Fiduciary Duty Form
 - 2014 Achievements, Measurements and Operations – t/b Adopted
 - 2015 Mission Statement and Performance Goals – t/b Adopted
 - 2015 Board of Directors – t/b Adopted
 - 2015 Committees – t/b Adopted
 - 2015 Organization Chart – t/b Adopted
 - 2014-2015 Investment Report – t/b Adopted
 - Policies t/b Reaffirmed: Code of Ethics, Procurement, Property Disposition and Whistleblower
8. Adjournment