



**BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 3, 2012 – 5:00 P.M.
HILTON PEARL RIVER**

AGENDA

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| 1. Call to order | J. Tully in Chairman
Yassky's absence |
| 2. Treasurer's Report | Q. Van Wynen |
| • August Year-to-Date Financials | |
| • Proposed 2013 Budget | |
| • Proposed 5-year Budget | |
| 3. President's Report | M. DiTullo |
| 4. Committee Reports | |
| • Board Development Committee | J. Tully |
| • Business Development Committee | S. Grannum |
| • Audit Committee | S. Coyle |
| • Public Policy Committee | R. Seaman |
| 5. Old Business | |
| 6. New Business | |
| 7. Adjournment | |