



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 23, 2012 – 5:00 P.M.
HILTON PEARL RIVER**

AGENDA

1. Call to order S. Yassky
2. Treasurer's Report Q. Van Wynen
 - March Year-to-Date Financials
 - 2011 Audit Report
3. President's Report M. DiTullo
4. Committee Reports
 - Executive Committee S. Yassky
 - Board Development Committee J. Tully
 - Business Development Committee S. Grannum
 - Public Policy Committee R. Seaman
 - Tactical Resource Group J. Holt
5. Old Business
6. New Business
 - Voice vote to adopt the following reports and policies and to approve their submission to NYS Authority Budget Office and Office of the Comptroller.
 - a. 2012 Mission Statement and Performance Goals
 - b. 2011 Achievements/Measurements and Operations
 - c. Code of Ethics
 - d. Whistle Blower Policy
 - e. Procurement Policy
 - f. Property Disposition Policy
 - g. Audit Committee Charter
 - h. Governance Committee Charter
 - i. Organization Chart
 - The Chairman to ask for volunteers to serve on the Audit Committee and Governance Committee. Only an odd number should be chosen for each. The members should elect their own Chairs.
7. Adjournment