



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 19th 2014 – 5:00 P.M.
HILTON PEARL RIVER
NEW YORK**

AGENDA

1. Call to order S. Yassky for S. Grannum
2. Treasurer's Report Q. Van Wynen
3. 2013 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
 - 2013 Achievements, Measurements and Operations – t/b Adopted
 - 2014 Mission Statement and Performance Goals – t/b Adopted
 - 2014 Board of Directors – t/b Adopted
 - 2014 Committees – t/b Adopted
 - 2014 Organization Chart – t/b Adopted
 - 2013-2014 Investment Report – t/b Adopted
 - Policies t/b Reaffirmed: Code of Ethics, Procurement, Property Disposition and Whistleblower
8. Adjournment