



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 25, 2012 – 5:00 P.M.
PFIZER PEARL RIVER CAMPUS**

AGENDA

1. Call to order S. Yassky
2. Treasurer's Report Q. Van Wynen
 - Revised Budget
 - June Year-to-Date Financials
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 Response Group J. Holt
5. Old Business
6. New Business
 - Guest Presentation - Pfizer Campus Overview and Update
7. Adjournment