



**Board of Directors Meeting  
Middletown, NY and Zoom**

**September 15, 2020 | 4 pm**

**AGENDA**

|                                      |                           |
|--------------------------------------|---------------------------|
| <b>Call to Order</b>                 | <b>Michael Gilfeather</b> |
| <b>Audit Review</b>                  | <b>Andrew Pavloff</b>     |
| <b>Approval of June Minutes</b>      | <b>Michael Gilfeather</b> |
| <b>Financials</b>                    | <b>Michael Turturro</b>   |
| <b>Chairman's Report</b>             | <b>Michael Gilfeather</b> |
| <b>President's Report</b>            | <b>Maureen Halahan</b>    |
| <b>Old/New Business – Discussion</b> | <b>Michael Gilfeather</b> |
| <b>Adjourn</b>                       | <b>Michael Gilfeather</b> |