



EAST OF HUDSON WATERSHED CORPORATION

BOARD OF DIRECTORS QUARTERLY MEETING

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 10:00 AM, Tuesday, May 9, 2017

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of January 10, 2017
 - a. Annual Meeting
 - b. Quarterly Meeting
- 4) Financial Disclosures due May 15th
- 5) Elect Finance Committee
 - Addendum Item A- Resolution to Elect Finance Committee
 - Addendum Item B- Resolution to Appoint new member to Audit Committee
- 6) Acceptance of:
 - a. 2016 Audit
 - b. 2016 Form 990
 - c. 2016 CHAR 500
- 7) Financial Update
 - a. Year-to-date and Inception-to-date
 - b. Investments
- 8) List of Reporting and Filing Due Dates
- 9) Project Update
 - a. Program Summary
- 10) Annual Work Plan
- 11) O & M Update
- 12) Other business
- 13) Adjournment