



## EAST OF HUDSON WATERSHED CORPORATION

### BOARD OF DIRECTORS QUARTERLY MEETING

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

TIME and DATE: 10:00 a.m., Tuesday, February 24, 2015

### Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes:
  - a. November 18, 2014 Board of Directors Quarterly Meeting
  - b. January 13, 2015 Board of Directors Annual Meeting
- 4) Project Update
- 5) Review EOHWC Unaudited Financial Statements
- 6) Report on Status of 2014 Audit
- 7) Other Business
- 8) Next Quarterly Meeting Date: May 14, 2015
- 9) Executive Session – Personnel
  - Follow-up and decision on January 13, 2015 Discussion & Review
- 10) Review & Sign Monthly Checks & Vouchers
- 11) Adjournment