



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, August 9, 2016

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: May 10, 2016
- 4) Financial Update
- 5) Approve Revised Fiscal Policies and Procedures Manual
- 6) List of Reporting and Filing Due Dates
- 7) Project Update
  - a. Program Summary
- 8) O & M discussion
- 9) Other business
- 10) Adjournment

8/8/2016 9:39 AM