



EAST OF HUDSON WATERSHED CORPORATION
QUARTERLY MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:00 AM, Tuesday, May 8, 2018

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes
 - a) January 9, 2018 Annual Board of Directors
 - b) January 9, 2018 Quarterly Board of Directors
- 4) Financial Update
- 5) Audit
 - a) Financial Statements
 - b) Form 990 and CHAR 500
- 6) List of Reporting and Filing Due Dates
- 7) Re-adopt Procurement Policy
- 8) O & M discussion
 - a) Availability of WQIP Funds
- 9) Follow-up on Progress of New Castle, Somers and Yorktown WQIP Funds
- 10) Appoint replacement for Rick Morrissey to Finance Committee
- 11) Project Update
 - a) Program Summary
- 12) Summer Intern
- 13) Other business
- 14) Adjournment