

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, May 10, 2022

10:00 a.m.

Zoom Videoconference

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of January 4, 2022
 - a. Annual Board of Directors
 - b. Quarterly Board of Directors
- 4) Financial Update
- 5) Audit-CHAR 500 & Form 990
- 6) List of Reporting and Filing Due Dates
- 7) Open Meetings Law Videoconference Procedures discussion
 - [Addendum Item A - NYS Committee On Open Government guidance on Open Meetings Law](#)
 - [Addendum Item B - Resolution regarding Videoconference under the amended NYS Open Meetings Law](#)
- 8) Project Update
 - a. Program Summary
 - b. Annual Report
- 9) O & M Program Update
 - a. Status of Reimbursements to Municipalities
- 10) CFA Grant and Shared Services
- 11) Other business
- 12) Adjournment