

Agenda
Middletown Community Development Agency
March 20, 2018
7:30 PM; Common Council Chambers

Roll Call

Approval of Minutes – 02/20/18

Treasurer’s Report
Current period report

Executive Director’s Report

Bills and Communications

Legal Services: \$165.00
Federal express \$28.69

Old Business

New Business.

Audit Presentation by RBT
Resolution to approve Audit, Annual Report, PARIS Report and authorize submission to New York State.

Review of bylaws, mission statement and policies
Resolution to accept bylaws, mission statement and policies

Resolution to appoint committee members

Signing Fiduciary Acknowledgement and Certificate of Independence
Please fill out board self-evaluation and return to CDA office in a sealed envelope

Adjournment

THE AGENDA IS TENTATIVE AND ESTABLISHED
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME