Joseph DeStefano, Chairman; Paul Johnson, Vice Chairman Board Members: Thomas Burr; Jude Jean Francois; Andrew Green; Gerald Kleiner; Joseph Masi; Kate Ramkissoon; J. Miguel Rodrigues; Sparrow Tobin Maria Bruni, Executive Director; Don Paris, Treasurer; Patricia Racine, Secretary; Eugene Grillo, Attorney



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

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