



**BOARD OF DIRECTORS MEETING**

**April 25, 2013**

**4:00 p.m.**

**Central Hudson**

**Rt. 9W, Lake Katrine, NY**

**AGENDA**

1. Call to Order
2. Adoption of the Minutes of the February 21, 2013 Meeting
3. Review of the Financials for the Period Ending March 31, 2013
4. Certificate of Incorporation Amendment
5. Bylaws discussion
6. Election of Officers
7. Signatory Authority
8. 2012 Audit/PARIS
9. RFP for Financial Services
10. IDA taking over Copier Contract for UCDC
11. Disposition of Assets
12. Old Business
13. New Business
14. Adjourn