



BOARD OF DIRECTORS MEETING

June 11, 2013

4:00 p.m.

Central Hudson

Rt. 9W, Lake Katrine, NY

AGENDA

1. Call to Order
2. Adoption of the Minutes of the April 25, 2013 Meeting
3. Review of the Financials for the Period Ending March 31, 2013
4. By-laws discussion
5. 2012 Audit/PARIS
6. Insurance Discussion
7. Ulster County Chamber Request
8. Office Relocation
9. Disposition of Assets
10. Old Business
11. New Business
12. Adjourn