



Board of Directors Meeting

May 19, 2016, 9:00 AM – 9:45 AM
City Hall – Governors Room, New York, NY 10007

Agenda

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on April 19, 2016 (Tab A)
3. Approval of Amended FY'17 Budget and FY'17-FY'20 Financial Plan (Tab B)
4. Meeting Adjourned