



Board of Directors Meeting

April 19, 2016, 9:30 AM – 10:30 AM
City Hall – Brooklyn Room, New York, NY 10007

Agenda

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on December 18, 2015 (Tab A)
3. Approval of Independent Auditor (Tab B)
4. Adoption of Proposed FY '17 Proposed Budget and Financial Plan (Tab C)
5. Appointment and Compensation of Officers and Determination under Section IV of the Code of Ethics
(Proposed for Executive Session) (Tab D)
6. President's Report/Operational Update (Tab E)
7. Audit Committee Annual Report (Tab F)
8. Meeting Adjourned