

Agenda
Middletown Community Development Agency
January 17, 2017
7:30 PM; Common Council Chambers

Roll Call

Approval of Minutes – 12/20/16

Treasurer's Report

Executive Director's Report

Bills and Communications

Federal Express – 26.67

Old Business

New Business

Please review mission statement, bylaws and policies for adoption at the next CDA meeting. At that meeting Board members will also be asked to sign the Fiduciary Acknowledgments and Certificate of Independence forms.

Resolution – authorize annual audit by Rouis and Company and chairman to sign the engagement letter

Resolution – Resolution to authorize preparation of the annual report for NYS through the Paris System

Board Self Evaluation

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