**BOARD OF DIRECTORS MEETING**

**4:20 p.m.**

**March 29, 2016**

**Karen Binder Library, 244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the February 18, 2016 Meeting
4. Financials
5. Public Comment
6. Committee Reports
	* Audit Committee
		+ Approval of 2015 Annual Report/MD&A
		+ Approval of Required Communications Letter
		+ Approval of IRS Form 990 and CHAR500
		+ Approval of 2015 Investment Report
		+ Approval of 2015 Real Property Report
		+ Approval of 2015 Internal Controls Assessment
		+ Approval of 2015 Mission and Goals Measurement Report
7. Ellenville Million
	* BBG&G Presentation
8. Marketing
9. Education and Training
10. Old Business
	* Historic Designation of 300 Flatbush Avenue
11. New Business
	* Approval of Leases – 300 Flatbush Avenue and 25 South Manor Avenue
	* Westchester County – Magazine Promoting Business Environment
12. Adjournment