**BOARD OF DIRECTORS MEETING**

**(immediately following the Audit/Finance Committee Meeting)**

**September 29, 2016**

**Legislative Chambers**

**6th Floor**

**Ulster County Office Building**

**244 Fair Street**

**Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the August 17, 2016 Meeting
4. Approval of the Financials for the Period Ending August 31, 2016
5. Approval of 2017-2020 Budget
6. Approval of Invoice
	* BBG&G – Invoice 4035
	* Raleigh Green, Inc.
7. 300 Flatbush
	* Approval of Contract with RUPCO
8. Public Comment
9. Adjournment