



Meeting of the Board of Directors
December 17, 2018 -- 3:30 PM

AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the October 15, 2018, Meeting as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
 - a. Project “Hot List” (To be distributed and collected at meeting)
5. Committee Reports
6. New Business
 - a. 2019 Budget Overview
7. Old Business
8. Executive Session (If needed)
9. Adjournment

Next meeting will be January 21st, at
3:30 PM, at Saratoga County
Prosperity Partnership Office