



Meeting of the Board of Directors
March 9th at 4:00 pm
SCPP Board Room
2911 Route 9 Malta, NY 12020
AGENDA

- 1) Call to Order – Chairman Kevin Hedley
- 2) Adoption of the January 30th Minutes
- 3) Treasurer’s Report - Shelby Schneider
 - a) 2019 Audit Presented by West & Company – Amy Pedrick
- 4) New Business
 - a) Committee Reports
 - i) Audit and Finance – Shelby Schneider
 - ii) Personnel – Josh Spain
 - iii) Governance – Charles Wait
- 5) Resolutions
 - a) SCPP - Organizational Resolution
 - b) Corporate Resolution for Adirondack Trust for Bank Account
- 6) President’s Report
- 7) Old Business
- 8) Executive Session