



Meeting of the Board of Directors
December 13th, 2021, at 3:30pm
Boardroom
40 McMaster St. Ballston Spa, NY 12020

Public Phone line: 1-978-990-5145

Access Code: 1840389

AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
 - November 15th, 2021 - Board Meeting
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Management Report – Tim Dunn
- 5) USDA Rural Business Development Grant Resolution – Tim Dunn
- 6) Update
 - SCPP 401K closeout process – Maria Moran
- 7) Update
 - 2021 Audit Process – Matt Rose
- 8) Setting a Special Meeting Date
 - January 24th, 2022
- 9) Adjournment

Next Meeting

Date To Be Determined