



Annual Meeting of the Board of Directors
March 28th, 2022, at 4:00 pm

Committee Room
40 McMaster St.
Ballston Spa, NY 12020

Livestream:

Saratoga County Prosperity Partnership's YouTube Channel:

<https://www.youtube.com/channel/UCGz5wUJ7DirOhKQLNzrtnpA>

AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
 - February 28th, 2022 - Board Meeting
- 3) Treasurer's Report – Rocco Ferraro
- 4) Audit Presentation – Amy Pedrick (West & Company)
- 5) Approval of Annual Report
- 6) Election of Board Officers
- 7) Appointment of CEO & CFO
- 8) Management Update – Tim Dunn (Dunn Strategy)
- 9) Future Meetings Schedule – Maria Moran

Next Meeting

Monday April 25th, 2022