

# HUDSON DEVELOPMENT CORPORATION



Annual/Monthly Board Meeting

March 28, 2023

12:00pm

1 North Front Street, Hudson, NY 12534

## AGENDA

- I. Call Meeting to Order
- II. Minutes: February Meeting
- III. President's Report: Christine Jones
- IV. UHY presentation of 2022 Audit for ABO
- V. Finance: Phil Forman
  - a. Monthly Finance Report
  - b. April Meeting: Regular Monthly Set for 4/26/2022
- VI. Executive Director's Report: Misty McGee
- VII. Public Comment
- VIII. Adjournment

\*\*\*\*Lunch Served\*\*\*\*

## ANNUAL MEETING

- I. Call Meeting to Order
- II. Annual Meeting
  - a. Approval of 2021 Audit
  - b. Annual Board Evaluation
  - c. Nominating Committee: Board Officers:
    - i. Chris Jones, President
    - ii. Nick Haddad, Vice President
    - iii. Phil Forman. Treasurer
    - iv. Paul Barret, Secretary
- III. Public Comment
- IV. Adjournment