



Annual Board Meeting

March 25, 2025

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Call Meeting to Order
- II. Review Meeting Format

ANNUAL REPORT

- III. Finance: Phil Forman
 - a. UHY Auditors Report and Annual Financial Statements
 - b. Nicole Overbaugh, Principal UHY,

- IV. Review of the Year
 - a. Review of our Mission
 - b. Election of Board Officers
 - c. Board Member Review Documents
 - d. Approve PARIS filing materials

GENERAL SESSION:

- V. Approve Minutes from February Meeting
- VI. Financial Report February 2025
- VII. New Business
 - a. Setting our course for 2025
 - b. Reviewing process for projects
 - c. Pitch Block
- VIII. April Meeting; Tuesday April 28th
- IX. Adjournment