



Annual Board Meeting

March 19th, 2024

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

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

ANNUAL REPORT:

- III. Finance: Phil Forman
 - a. UHY Auditors Report and Annual Financial Statements
 - b. Nicole Overbaugh, Principal, UHY
- IV. President's Review of the Year
 - a. Mission review
 - 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 2024
- VII. Old Business
 - a. Hudson Hub Offer
 - b. Denham Wolf end of contract/next steps
 - c. Grants Report
 - d. Business Round Table March 26th, Chris Nardone
- VIII. New Business
 - a. Proposal by Friends of Public Spaces
 - b. Police Department Memorial
- IX. Adjournment