



**Board of Directors Meeting
Montgomery, NY and Zoom**

September 20, 2022 | 4pm

AGENDA

Call to Order	Michael Turturro
Presentation of Annual Audit	Andrew Pavloff & Kaitlyn Poplaski
Approval of Audit	Michael Turturro
Approval of June Meeting Minutes	Michael Turturro
Financials	Derrik Wynkoop
Approval of August Financial Report	Michael Turturro
Investor Update	Maureen Halahan
President's Report	Maureen Halahan
Chairman's Report	Michael Turturro
Adjourn	Michael Turturro