

# Bolton LDC Meeting Agenda - 10/10/2018

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- Approve minutes --- 8/29/18 Meeting
- Treasurer Report
  - Checking Account Balance
  - 2019 Budget Report (due to NYS ABO by 11/1/2018)
  - Review 2017 Audit w/ Karl Newton of Marvin & Co.
  - Other Business
- Public Comment
- Correspondence
- NYS Authorities Budget Office (ABO)
  - Compliance Status – Audit & Other Required Reports - Update
- New Business
  - Strategic Planning – Discussion of what the LDC will be doing in 2023 and beyond
  - Website Updates – Elaine
  - Record-Keeping
- Old Business --- **Active**
  - 8 Norowal Road Property – Update on present use (Scott) and Discussion of Future Use (all)
  - Federal “not for profit” status
- Old Business --- **In-Active**
  - Governance, Finance and Audit Committees – reactivate? (see Comment from Jennifer Switzer)
- Executive Session, if needed



