

# Town of Bolton LDC

## Meeting Minutes - 04/25/2018

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- Approve minutes --- Minutes from 3/21/18 meeting have been approved as submitted.
- Treasurer Report
  - Checking Account Balance - no report. Brian just received treasury and info is not available at this time
- NYS Authorities Budget Office (ABO)
  - Compliance Status – Audit & Other Required Reports
  - 2017 Year-End Director Self-Assessment - Results
  - Website Updates - Web updates have been made other than ABO policies

ACTION: Tom to get Elaine hard copies of ABO policy documents to scan and update BLDC website.

  - Web-Based Training for New Directors
- Old Business --- Active
  - 8 Norowal Road Property – Update (Scott) - no report
  - Federal “not for profit” status – Status of Summary Info for Law Firm (Jason) - no report
  - 2018 Directors’ roles - to be discussed at another meeting
  - Marvin audit follow-up plan (Tom) - no additional report when full board is in attendance
- Old Business --- In-Active
  - Governance, Finance and Audit Committees - no discussion