

# Town of Bolton LDC Meeting Agenda - 04/25/2018

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- Approve minutes --- 3/21/18 meeting
- Treasurer Report
  - Checking Account Balance
  - Annual Administrative Expenses – Overview (Tom)
- Public Comment
- Correspondence
- NYS Authorities Budget Office (ABO)
  - Compliance Status – Audit & Other Required Reports
  - 2017 Year-End Director Self-Assessment - Results
  - Website Updates (Elaine)
  - Web-Based Training for New Directors
- New Business
- Old Business --- Active
  - 03/26/2018 “Orientation” for New Directors – Review/Critique
  - 8 Norowal Road Property – Update (Scott)
  - Federal “not for profit” status – Status of Summary Info for Law Firm (Jason)
  - 2018 Directors’ roles
  - Marvin audit follow-up plan (Tom)
  - Business Continuity
- Old Business --- In-Active
  - Governance, Finance and Audit Committees