



**BOARD OF DIRECTORS  
MEETING AGENDA**

**Date & Time:**

**Friday  
Nov. 17, 2017  
8:00 a.m.**

**Location:**

**Ernst & Young  
One Jericho Plaza, Suite 105  
Jericho, NY 11753  
(516) 336-0153**

**Conference Call In: 866-259-5440 Participant Pin: 999 574 16**

- Opening Reflection.....Lisa Arning
- Acceptance of Minutes from 9/22/17 Meeting.....Peter Curry
- Report from Nominating Committee/Election of Officers  
and Class Members.....Maureen Nappi
- Finance/Audit Committee.....Michael Monahan
  - Status of 2016/2017 FY Audit
  - Approval of October Finance Report
  - Review Budget Projection for FY 2017/2018 and 2018/2019
- Status of 108 Madison Avenue/CTC Building.....Peter Curry
- Discussion of Organizational Vision.....Joanne Robinson
- Development Update .....Rob Kammerer/Vince Vitiello
- Closing Reflection..... Maureen Nappi or Rob Kammerer

**Next Meeting: January 26, 2018**