



**Board of Trustees Meeting Agenda
830 Hunts Point Ave
Bronx, NY
October 17, 2022- 6:00 PM**

1. Approve minutes from September 19th meeting
2. Audit Report - Marks Paneth (approx. 30 minutes)
3. Executive Director's report
4. Finance report - Update on investment account - Chief Financial Officer
5. Development report - Director of Development & Marketing
6. Board committee reports
7. Thoughts/reflections on special board meeting
8. Any other business
9. Public comments
10. Adjournment

Board of Trustees Meeting Schedule - 2022-23

July 25	November 28	March 27
August 22	December 19	April 24
September 19	January 23	May 22
October 17	February 27	June 26