

**Board of Trustees Regular Meeting – via Go To Meeting
Tuesday, August 23rd at 6:00 PM**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of and/or changes to the agenda
- III. Discussion of 2022-2023 NYS Construction Grant
 - a. Estimates Received
 - b. Grant Narrative
 - c. Available Funds
 - d. Assurances
 - e. Certification of 10 Year Minimum Lease
- IV. Approval and Resolution to Apply for the NYS Construction Grant
- V. Adjournment

2022 Meeting Schedule (beginning at 6:00 PM):

February 8th

April 19th

June 14th

September 13th

December 13th