Agenda of the Board
Annual Meeting
April 25, 2023, 12:30 p.m.

1. Minutes of Annual Meeting April 26, 2022

   a. Resolution to accept 2022 Treasurer’s Report

   a. Resolution to accept 2022 NYS Report

4. Election of Officers

5. Other business
   a. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
   b. Other