A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting – January 12, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director – January 2022
   1. Assemblyman Patrick Burke funding

F. Report of the Treasurer.
   1. County account statement January 2022
   2. Local account statement January 2022
   3. Summary of accounts January 2022
   4. Check abstract and approvals
   5. System Paid Budget Analysis through December 31, 2021
   6. Payroll Report through PP#26


H. Report of the President.

I. Old Business.

J. New Business.
   1. Mask requirement removed

Next Regular Meeting: Wednesday, March 16, 2022 at 4:00pm