



Meeting of the Board of Directors  
October 12<sup>th</sup>, 2022, at 3:00pm  
Committee Room  
40 McMaster St. Ballston Spa, NY 12020

**Live Stream via YouTube:**

<https://www.youtube.com/channel/UCGz5wUJ7DLrOhKQLNzrtnpA/featured>

### **AGENDA**

- 1) Call to Order – Chair Maria Moran
- 2) Approval of April Meeting Minutes
- 3) Treasurer’s Report – Steve Bulger
- 4) Ratify G&G Lighting & CP Saratoga Startup NY Agreement – Matt Rose
- 5) 2023 Budget – Matt Rose
- 6) 401K Closeout Update – Maria Moran
- 7) Other Business
- 8) Adjournment

**Next Meeting**

**Date To Be Determined**