



Meeting of the Board of Directors
June 17, 2019
SCPP Board Room
2911 Route 9 Malta, NY 12020
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the May 30th Special Meeting Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
5. New Business
 - a. Resolution concerning 401K
6. Old Business
 - a. Report on SEDC/SCPP Agreement
7. Executive Session (If needed)

Next meeting will be July 15th, at 3:30 PM,
location TBD