



Meeting of the Board of Directors
March 18, 2019
SCPP Board Room
2911 Route 9 Malta, NY 12020
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the February 18, 2019 Minutes
3. Audit Report – Audit Committee
4. Treasurer’s Report – Art Johnson
5. President’s Report
5. New Business
Annual Meeting Resolution
6. Old Business
7. Executive Session (If needed)

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