

## Meeting of the Board of Directors October 19<sup>th</sup> at 4:00 pm Saratoga City Center + Zoom Attendees 522 Broadway, Saratoga Springs, NY 12866

## **AGENDA**

- 1) Call to Order Vice Chair Penny Hill
- 2) Adoption of Minutes
  - September 21<sup>st</sup>, 2020 Board Meeting
  - October 7<sup>th</sup>, 2020 Special Meeting
- 3) Treasurer's Report Rocco Ferraro
- 4) Old Business
- 5) New Business
  - Audit and Finance Committee Report
  - Proposed 2021 Budget
- 6) President's Report
- 7) Executive Session
- 8) Adjournment

Next SCPP Board Meeting - Monday, November 16th, 2020 at 4pm