

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
July 18, 2017
Public Meeting @ 7 pm
21 S. Grove St., East Aurora, NY
AGENDA

1. **Call to Order:** Karen Schmitz, *President*
2. **2016 Financial Audit:** Presentation by Justin Reid, Partner, and Neil Giunta, CPA, The Bonadio Group
3. **Agenda review**
4. **Approval of Minutes** * (*mailed*) Sam Basile, *Secretary*
5. **Approval of Financial Reports:** * May 2017, Margaret Raupp, *Treasurer*
6. **Reports:**
 - ◆ Committees
 - ◆ Cornell Cooperative Extension
 - ◆ Executive Director
7. **Old Business:**
 - ◆ 2017 Nominating Committee: Karen Schmitz
 - ◆ Board policy regarding investments to fund scholarships*
 - ◆ Capital Project Plan: next steps
8. **New Business:**
 - ◆ 2016 Financial Audit approval*
 - ◆ Capital project information and update for Extension Foundation Board, as well as key committees

DATES AHEAD:

Erie County Fair

August 9 – 20, 2017

*4-H Alumni: recycling assistance

Board of Directors Meeting

September 19, 2017, 7:00 pm @ 617 Main St.,
Buffalo

* *Indicates item needing Board action*