



Town of Lockport
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BOARD OF DIRECTORS MEETING
Thursday May 9th, 2019 Governance Committee 7:30am
Thursday May 9th, 2019 8:00am – IDA Board Meeting

AGENDA

- 1) **Governance Committee:** (Mrs. Reed, Mr. Runk, Mr. Antkowiak)
- 2) **Regular Meeting: Call to Order:**
- 3) **General Business:**
 - a) **Secretary's Report**
 - (1) Approval of the minutes of the Meeting April 11th, 2019
 - b) **Treasurers Report**
 - (1) Approval of the April 30th, 2019 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, May 9th, 2019.
- 4) **Administrative Directors Report:**
 - a) Monthly Report
- 5) **Attorney's Report:**
- 6) **Old Business:**
- 7) **New Business:**
- 8) **Executive Session** (If requested) – Consultation with Attorney
- 9) **Next Meeting – Thursday, June 13th, 2019 at 8:00am**