



451st Board Meeting

Thursday, May 28, 2020

9:00 AM

Meeting Notice and Agenda

Location -- Zoom Meeting**

Meeting Link: <https://us02web.zoom.us/j/83811077178>

Dial In Number: +1 929 436 2866

Meeting ID: 838 1107 7178

-
1. Call to Order
 2. Announcement of next Board meeting date – June 25, 2020
 3. Approval of minutes of the February Board Meeting and the Special Zoom Meeting in April
 4. Marketing Committee –
 - PWCVB Report – Kristen Adamo
 5. Finance/Operations –
 - VETS – Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
 6. Consultant’s Report – Mike Crawley – Citrin Cooperman
 7. FY 2021 Budget Discussion
 8. Chairman’s Report/Executive Director’s Report
 - Greene Energy Update
 9. New Business
 10. Old Business
 11. Adjournment

****Please note per the Governor’s Executive Order 20-05 the meeting is being held by video/audio conferencing through a Zoom Meeting via the indicated website**

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION,
PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TTY 711 THREE DAYS
PRIOR TO THE MEETING.**