I. CALL TO ORDER

II. APPROVAL OF MINUTES – February 3, 2021

III. PRESENTATION
   A. 2020 Audit Reporting – Bonadio

IV. DISCUSSION/ACTION ITEMS
   A. Treasurer’s Report
   B. Annual Attestations
   C. Project Updates – Enterprise Grant
      • 9187 CR 74 (Pulteney)
      • 7162 State Route 54 (Bath)
   D. Habitat for Humanity
   E. Demolitions
      • 115 Front Street, Addison
      • 44 Upper Farnham, Addison
   F. Board Appointments
   G. Executive Session Pursuant to Public Officers’ Law, Article 105.1.F. – Personnel Matters

V. OTHER BUSINESS
   A. Next Meeting – April 7, 2021 @ 10:30 a.m.

VI. ADJOURN