AGENDA

TO: Officers and Members of the Board of Governors

FROM: Amber Racine, Chair

DATE: March 26, 2019

RE: Board of Governors Meeting – Thursday, March 28, 2019, at 4:00 PM

The Board of Governors will meet in the 10th floor Board Room at the Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of the Board of Governors meeting held on February 28, 2019. (See attached draft Minutes.)

2. Presentation of Treasurer’s Report for the period ending February 28, 2019. Treasurer Marc J. Zucker to present. (See attached Report.)

3. Presentation of 2018 Audit Report. Maxine Romano, C.P.A., Director, Audit and Accounting and Christopher M. Pekula, C.P.A., Director, Tax Strategies, Not-for-Profit Tax Specialist, Kreischer Miller to present. (See attached draft Audit Report and draft Required Communication Letter.)

4. Consideration of 2018 Form 990. Treasurer Marc J. Zucker to present. (See attached draft 2018 Form 990.)

5. Consideration of Resolution Opposing House Bill 71, Printer’s No. 75, and Any Similar Legislation Amending the Landlord Tenant Act of 1951. George Gould, Community Legal Services, to present. (See attached draft resolution and HB 71, PN 75.)

6. Executive Director’s Report. Executive Director Harvey Hurdle, Jr. to report. (See attached 1st Quarter Report.)

7. Presentation of pins to new Board of Governors members. Board Chair Amber Racine to present.

8. Chancellor’s announcements.

9. Chair’s announcements.