

AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING, 2010

Friday, 29 October, 2010

SUNY Cortland, Cortland, NY

9:15 am – 9:45 am, Memorial Library Conference Room

FOR ACTION

Agenda

DOC.#2010 - 53

Approval of the Minutes of September 17, 2010 meeting

DOC.#2010 - 57

President's report

Treasurer's Report

September 2010 Bill Sheet #3

DOC.#2010 - 58

FOR DISCUSSION

Audit, 2010

Plan of Service Progress

FOR INFORMATION

Executive Director's Report

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Advisory Committee Minutes

DOC.#2010 - 60

Next Meeting:

17 December 2010, 9:30am, SCRLC, Ithaca, NY