

AGENDA FOR THE SEVENTH BOARD OF TRUSTEES MEETING, 2010

Friday, 17 December, 2010

SCRLC, Ithaca, NY

9:30 am, Martin Learning Center

FOR ACTION

Agenda	DOC.#2010 - 63
Matt McSherry, Auditor	
Approval of the Minutes of October 29, 2010 meeting	DOC.#2010 - 64
President's report	
Treasurer's Report	
September 2010 Bill Sheet #3	DOC.#2010 - 58
October 2010 Bill Sheet #4	DOC.#2010 - 65
November 2010 Bill Sheet #5	DOC.#2010 - 66
2009 990 Federal Tax Return	DOC.#2010 - 67
Workplace Fraud and Notification (Whistleblower)	DOC.#2009 - 58

FOR DISCUSSION

Audit, 2010	DOC.#2010 - 59
RBDB	DOC.#2010 - 69
Board Calendar 2011	

FOR INFORMATION

Executive Director's Report	DOC.#2010 - 68
-----------------------------	----------------

Next Meeting: