



BUSINESS, TOURISM, & DEVELOPMENT CORP.
51 ORCHARD STREET
ROSLYN HEIGHTS, NY 11577-1326

BOARD MEETING AGENDA

September 27, 2023

8:00 PM – immediately following the CDA meeting

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. NEW BUSINESS
 - A. Resolution No. 6 (2023) A Resolution Authorizing the Receipt and Filing of the 2022 Audited Financial Statements and Related Documents as Recommended by the Audit & Finance Committee of the Corporation.
 - B. Resolution No. 7 (2023) A Resolution Adopting an Investment Policy.
 - C. Resolution No. 8 (2023) A Resolution Accepting the 2022 Investment Report.
 - D. Resolution No. 9 (2023) A Resolution Adopting a Mission Statement and Performance Measurement Report for 2022.
 - E. Resolution No. 10 (2023) A Resolution Awarding Sponsorships to Arts Organizations for 2023

ADJOURNMENT