



BOARD MEETING AGENDA

OCTOBER 25, 2021

****CALL TO ORDER****

7:00 P.M.

- September 27, 2021 minutes and resolution 10-25-21 (1)
- October 18, 2021 special meeting minutes and resolution 10-25-21 (2)

- Executive Director Report

- Resolutions
 - 10-25-21 (3): State Budget
 - 10-25-21 (4): Operating Budget
 - 10-25-21 (5): Englewood Management Services, Inc. Budget
 - 10-25-21 (6): John J. Foti Budget
 - 10-25-21 (7): Westmoor Gardens, Inc.
 - 10-25-21 (8): Indemnity and Trust Agreement – JIF

- Bill and Claims
 - 10-25-21 (9): October Bills and Claims

- Old Business

- New Business

- Adjourn