

## **AGENDA**

The Agenda for the meeting of Thursday, July 13<sup>th</sup>, 2017 at 3:00 PM will be as follows:

1. Call to Order
2. Report of the Chairperson
3. Report of the CEO
4. Report of the CFO

Report of the Chairperson

Report of the CEO

1. Graduation update
2. Summer session and Regents
3. Expanded Steam in Fall
4. Staffing
5. 21<sup>st</sup> Century Community Learning Center update

Report of the CFO

1. Audit update for FYE June 30, 2017