

AGENDA
FOR
HERKIMER TASC MEETING
MAY 31, 2019

1. OPEN MEMBER MEETING
 - PRESENTATION OF MEMBER RESOLUTION ACKNOWLEDGING AND ELECTING DIRECTORS
 - ACKNOWLEDGE THE APPOINTMENT OF THE CONTROLLING TRUSTEES OF THE TASC RESIDUAL TRUST
2. ADJOURN MEMBER MEETING
3. OPEN BOARD OF DIRECTORS MEETING
 - APPROVAL OF 2018 MINUTES
 - ANNUAL REVIEW AND APPROVAL OF (I) MISSION STATEMENT AND PERFORMANCE MEASURES; (II) INVESTMENT POLICY; AND (III) DISPOSITION OF PROPERTY GUIDELINES
 - APPOINTMENT OF AUDIT AND FINANCE COMMITTEE AND GOVERNANCE COMMITTEE MEMBERS
 - ELECTION OF OFFICERS
 - PRESENTATION AND APPROVAL OF ANNUAL AUDIT
 - PRESENTATION AND APPROVAL OF ANNUAL REPORT
 - APPROVAL OF BUDGETS
 - OTHER MATTERS
 - ACKNOWLEDGMENT OF FIDUCIARY DUTIES BY DIRECTORS
 - ANNUAL BOARD EVALUATIONS
4. CLOSE BOARD OF DIRECTORS MEETING
5. RE-OPEN MEMBER MEETING
 - ADOPT MEMBER RESOLUTION RATIFYING ACTIONS OF BOARD OF DIRECTORS
6. CLOSE MEMBER MEETING